



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MRR4LS

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **RUSSELL COMPUTER CONSULTANTS LIMITED**

Company Number: **05290830**

Date of this return: **18/11/2012**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 RUSSELL ROAD
WESTBURY PARK
BRISTOL
UNITED KINGDOM
BS6 7UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **ADCOCK**

Former names:

Service Address: **20 RUSSELL ROAD
WESTBURY PARK
BRISTOL
AVON
UNITED KINGDOM
BS6 7UB**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **ADCOCK**

Former names:

Service Address: **20 RUSSELL ROAD
WESTBURY PARK
BRISTOL
AVON
UNITED KINGDOM
BS6 7UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULLY VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ADCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.