



Companies House
— for the record —

363a_(ef)

Annual Return



XLFLGXR

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **RUSSELL HYDE LTD**

Company Number: **05712021**

Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**35 ST JAMES CLOSE
LITTLEWORTH
WORCESTER
WR5 2QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA RUSSELL WAIZENEKER** *Address:* **35 ST JAMES CLOSE
LITTLEWORTH
WORCESTER
WR5 2QF**

Director 1 :

Name: **JOHN ANTHONY
WAIZENEKER** *Address:* **35 ST JAMES CLOSE
LITTLEWORTH
WORCESTER
HEREFORD AND WORCESTER
WR5 2QF**

Date of Birth: **14/07/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **FIONA RUSSELL
WAIZENEKER** *Address:* **35 ST JAMES CLOSE
LITTLEWORTH
WORCESTER
WR5 2QF**

Date of Birth: **28/06/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 16/02/2008

Name: **JOHN ANTHONY WAIZENEKER**
Address: **35 ST JAMES CLOSE
LITTLEWORTH
WORCESTER
WR5 2QF**

Shareholding 2:

5 ORDINARY Shares held as at 16/02/2008

Name: **FIONA WAIZENEKER**
Address: **35 ST. JAMES CLOSE
LITTLEWORTH
WORCESTER
UNITED KINGDOM
WR5 2QF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**