



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSSELL ACOTT LIMITED**

Company Number: **00125526**

Date of this return: **29/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 ST GILES
OXFORD
OX1 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM RICHARD**

Surname: **ANSELL**

Former names:

Service Address: **4 YARNELLS HILL
OXFORD
OXFORDSHIRE
OX2 9BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **ANSELL**

Former names:

Service Address: **4 YARNELLS HILL
OXFORD
OXFORDSHIRE
OX2 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL DEREK**

Surname: **ANSELL**

Former names:

Service Address: **3 HIDS COPSE ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	64000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	64000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : 79993 ORDINARY shares held as at the date of this return
Name: GRAHAM RICHARD ANSELL

Shareholding 2 : 80007 ORDINARY shares held as at the date of this return
Name: RUSSELL DEREK ANSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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