



Companies House

AR01 (ef)

Annual Return



X55EKWVL

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **RUSHBELL LTD**

Company Number: **05083023**

Date of this return: **24/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O SEFTON YODAIKEN & CO
FAIRWAYS HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEON**

Surname: **SPITZ**

Former names:

Service Address: **MERCATORSTR 122
ANTWERP
2018
BELGIUM**

Company Director ***I***

Type: **Person**

Full forename(s): **LEON**

Surname: **SPITZ**

Former names:

Service Address: **MERCATORSTR 122
ANTWERP
2018
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1963** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GITTEL**

Surname: **WEIS**

Former names:

Service Address: **MERCATOR STR 122**
ANTWERP
2018
BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING 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 24/03/2016 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: **D WEIS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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