



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2016

X56KHJGY

Company Name: **RUSSELL ROADMARKS LIMITED**

Company Number: **06235704**

Date of this return: **02/05/2016**

SIC codes: **43999**

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

Situation of Registered Office: **84 THE RIDGEWAY
LONDON
E4 6PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **RUSSELL**

Former names:

Service Address: **84 THE RIDGEWAY
THE RIDGEWAY
LONDON
ENGLAND
E4 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **CONSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **RUSSELL**

Former names:

Service Address: **84 THE RIDGEWAY
LONDON
ENGLAND
E4 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO PARTICPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOSEPH RUSSELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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