



Companies House
— for the record —

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Annual Return



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Company Name: **SHELBOURNE REYNOLDS ENGINEERING LIMITED**

Company Number: **01055939**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

2932

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O STOCKLER
BRUNTON 2-3 CURSITOR
STREET
LONDON
EC4A 1NE**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY HOWARD SPENCER** *Address:* **2-3 CURSITOR STREET
LONDON
EC4A 1NE**

Director 1 :

Name: **NIKOLAY GORBUNOV** *Address:* **OZERKOVSKIY PEREVLOK 4/29
MOSCOW
115184
RUSSIAN FEDERATION**

Date of Birth: **30/08/1970** *Nationality:* **RUSSIAN** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **ALEXANDER KUZNETSOV** *Address:* **SERPOV RER,5/31
MOSCOW
119121
RUSSIAN FEDERATION**

Date of Birth: **12/07/1968** *Nationality:* **RUSSIAN** *Occupation:* **BUSINESS CONSULTANT**

Director 3 :

Name: **ALEXEY KUZNETSOV** *Address:* **116-2 -49 PROF SOJUZNAJA UL.**
MOSCOW
117437
RUSSIAN FEDERATION

Date of Birth: *Nationality:* *Occupation:*
15/03/1974 **RUSSIAN** **PROJECT MANAGER**

Director 4 :

Name: **RUSSIAN SHELBOURNE** *Address:* **2-3 CURSITOR STREET**
LIMITED **LONDON**
EC4A 1NE

Date of Birth: *Nationality:* *Occupation:*

Director 5 :

Name: **NEIL SMITH** *Address:* **70 HIGH STREET**
IXWORTH
BURY ST. EDMUNDS
SUFFOLK
IP31 2HJ

Date of Birth: *Nationality:* *Occupation:*
21/08/1969 **BRITISH** **SALES 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	298278	GBP298278
<i>TOTALS</i>		
	298278	GBP298278

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

298278 ORDINARY Shares held as at 03/05/2008

Name: **RUSSIAN SHELBOURNE LIMITED**
Address: **2-3 CURSITOR STREET**
LONDON
LONDON
EC4A 1NE

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/05/2008** *Authenticated:* **Yes (E/W)**