



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBT819N6**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **SHELBOURNE REYNOLDS ENGINEERING LIMITED**

*Company Number:* **01055939**

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### *Company Details*

*Period Ending:* **03/05/2009**

*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 BRUNTON**

*Address:* **2-3 CURSITOR STREET  
LONDON  
EC4A 1NE**

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*Director 1 :*

*Name:* **NIKOLAY GORBUNOV**

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

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

*Occupation:* **BUSINESSMAN**

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*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: **RUSSIAN SHELBOURNE  
LIMITED**

Address: **2-3 CURSITOR STREET  
LONDON  
EC4A 1NE**

Date of Birth:

Nationality:

Occupation:

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Director 4 :

Name: **NEIL SMITH**

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

Date of Birth: **21/08/1969**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>298278</b>	<b>GBP298278</b>

*TOTALS*

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**298278**

**GBP298278**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009**

*Name:*

**RUSSIAN SHELBOURNE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

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