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Annual Return



Received for filing in Electronic Format on the: 16/04/2009

Company Name: RUST RESOURCES LIMITED

Company Number: 02704357

Company Details

Period Ending: 25/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

KT11 3DP

Register of Members Address: Register of Debenture Holders Address:

1ST FLOOR 31 HIGH STREET COBHAM SURREY

Electronically Filed Document for Company Number: 02704357

Details of Officers of the Company

Company Secretary 1:

Name: PAMELA ANN EDWARDS Address: APARTMENT 8CM 61 SEASIDE PLAZA

6 AVENUE DE LIGURES

FONTEVEILLE

MC98000 MONACO

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Director 1 :

Name: DAVID CHARLES EDWARDS Address: APARTMENT 8CM 61 SEASIDE PLAZA

6 AVENUE DE LIGURES

FONTVEILLE MC 98000 MONACO

Date of Birth: 27/11/1943 Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 25/03/2009
Name:	RUST SERVICES LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2009 Authenticated: Yes (E/W)