

AR01 (ef)

Annual Return



X708LSVK

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Company Name: RUST RESOURCES LIMITED

Company Number: 02704357

Date of this return: 25/03/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

LOCKE KING HOUSE 2 BALFOUR ROAD

WEYBRIDGE

SURREY

KT13 8HD

Officers of the company

| Company Secretary | I | | |
|--------------------------------------|----------------------------------|--|--|
| Type: | Person | | |
| Full forename(s): | PAMELA ANN | | |
| | | | |
| Surname: | EDWARDS | | |
| | | | |
| Former names: | | | |
| | | | |
| Service Address: | CLOVA OLD AVENUE | | |
| | WEYBRIDGE SURREY | | |
| | KT13 0PZ | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Company Director | 1 | | |
| Type: | Person | | |
| Full forename(s): | MR DAVID CHARLES | | |
| <i>z y er erremne</i> (<i>e</i>) . | | | |
| Surname: | EDWARDS | | |
| | | | |
| Former names: | | | |
| | | | |
| Service Address recorded | l as Company's registered office | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | |
| _ : y, z tore osmany 10 | | | |
| Date of Birth: 27/11/1943 | Nationality: BRITISH | | |
| Occupation: ENGINEER | | | |
| | | | |

Statement of Capital (Share Capital)

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-25

Name: RUST SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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