



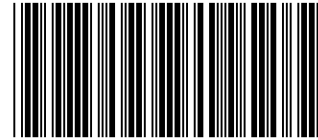
Companies House
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Annual Return

Company Name: **RUST CONSULTING LIMITED**

Company Number: **02778272**



XC21MWKE

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**AMBER COURT
WILLIAM ARMSTRONG DR,
NEWCASTLE
BUSI, NEWCASTLE UPON
TYNE
NE4 7YQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY JOHN EMBLETON
DAVIDSON**

Address: **3 BEACONSFIELD CLOSE
WHITLEY BAY
TYNE & WEAR NE25 9UW**

Director 1:

Name: **ERIC CHARLES BURTON**
Date of Birth: **08/05/1945**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **9 WHINBANK
PONTELAND
NEWCASTLE UPON TYNE NE20
9HX**

Director 2:

Name: **STANLEY JOHN EMBLETON** *Address:* **3 BEACONSFIELD CLOSE**
DAVIDSON **WHITLEY BAY**
Date of Birth: **26/03/1947** **TYNE & WEAR NE25 9UW**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 08/01/2008

Name: **PARSONS BRINCKERHOFF OVERSEAS HOLDINGS LIMTIED**

Address: **AMBER COURT**
WILLIAM ARMSTRONG DRIVE NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
TYNE & WEAR NE4 7YQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**