



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **RUESCH INTERNATIONAL LIMITED**

Company Number: **02854737**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**65 KINGSWAY
LONDON
WC2B 6TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVAIN MARC PIGNET**

Address: **79 CHEVERTON ROAD
LONDON
N19 3BA**

Director 1 :

Name: **JAMES EDWARD SULLIVAN
BIRCH**

Address: **16 ABINGDON VILLAS
LONDON
W8 6XB**

Date of Birth:

20/07/1964

Nationality:

BRITISH

Occupation:

GENERAL COUNSEL

Director 2 :

Name: **JOHN WALLEY MARTIN**

Address: **LOCKSLEY TENNYSONS LANE
HASLEMERE
SURREY
GU27 3AF**

Date of Birth:

17/04/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ANTHONY JOHN WILSON Address: 27 WARINGFIELD AVENUE
MOIRA
COUNTY ARMAGH
BT67 0FA

Date of Birth: 13/02/1960 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR ANDREW MOGER Address: 3 INWOOD CLOSE
WOOLLEY COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9PT

Date of Birth: 07/11/1963 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value 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 14/09/2008 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 14/09/2008

Name:

RUESCH HOLDING INC.

Address:

700 ELEVENTH STREET

N W

4TH FLOOR

WASHINGTON D C 20001

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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