



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7UUHYW3**

*Company Name:* **RUSHTON INTERNATIONAL LIMITED**

*Company Number:* **03444488**

*Date of this return:* **03/10/2011**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RUSSELL BEDFORD HOUSE  
CITY FORUM 250 CITY ROAD  
LONDON  
EC1V 2QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM DALZELL**

*Surname:* **CARR**

*Former names:*

*Service Address:* **55 CANTERBURY AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 3RU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM DALZELL**

*Surname:*                         **CARR**

*Former names:*

*Service Address:*                **55 CANTERBURY AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 3RU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN REBECCA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **43 GABRIEL STREET  
LONDON  
SE23 1DW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53763</b>
		<i>Aggregate nominal value</i>	<b>53763</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53763</b>
		<i>Total aggregate nominal value</i>	<b>53763</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **16129 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DAVIES**

*Shareholding 2* : **37634 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM D CARR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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