



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K42WCQ**

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

*Company Number:* **03444488**

*Date of this return:* **03/10/2012**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CARR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/06/1948** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

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

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DIRECTOR

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## 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 03/10/2012 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 WILLIAMS**

*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.