



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYF0SET9

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

*Company Number:* **03444488**

*Date of this return:* **03/10/2009**

*SIC codes:* **7487**

*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* **I**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN ARTHUR**  
*Surname:*                        **RUSHTON**  
*Former names:*  
*Service Address:*              **38 SEDLEY TAYLOR ROAD**  
   **CAMBRIDGE**  
   **CB2 2PN**

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

*Date of Birth:*   **03/09/1938**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53763</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>53763</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**16129 ORDINARY Shares held as at 03/10/2009**

*Name:*

**SUSAN DAVIES**

*Address:*

*Shareholding 2:*

**37634 ORDINARY Shares held as at 03/10/2009**

*Name:*

**WILLIAM D CARR**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.