



Companies House
— for the record —

363a_(ef)

Annual Return



XYXTGZII

Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **VINE RUSSELL COMPANY SECRETARIAL SERVICES LTD**

Company Number: **04432673**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**71A -71C HIGH STREET
HEATHFIELD
EAST SUSSEX
TN21 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE CHRISTINA RUSSELL** *Address:* **25 NORTH TRADE ROAD
BATTLE
EAST SUSSEX
TN33 0HS**

Director 1 :

Name: **MICHAEL JOHN RUSSELL** *Address:* **25 NORTH TRADE ROAD
BATTLE
EAST SUSSEX
TN33 0HS**

Date of Birth: **02/02/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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 | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/05/2008

Name:

MICHAEL JOHN RUSSELL

Address:

25 NORTH TRADE ROAD

BATTLE

EAST SUSSEX

TN33 0HS

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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