



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RALPH & RUSSO LIMITED**

Company Number: **05757574**

Date of this return: **27/03/2011**

SIC codes: **5142**

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

Situation of Registered Office: **STUDIO 306 20 MORTLAKE HIGH STREET
LONDON
ENGLAND
SW14 8JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAMARA MIGUEL**

Surname: **RALPH**

Former names:

Service Address: **FLAT 2 30 MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
SW14 8HX**

Company Director ***I***

Type: **Person**

Full forename(s): **TAMARA MIGUEL**

Surname: **RALPH**

Former names:

Service Address: **FLAT 2 30 MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
SW14 8HX**

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

Date of Birth: **29/11/1981** *Nationality:* **AUSTRALIAN**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **RUSSO**

Former names:

Service Address: **FLAT 2 30 MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
SW14 8HX**

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

Date of Birth: **24/02/1980** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : **2 ORDINARY shares held as at 2011-03-27**

Name: **MICHAEL RUSSO**

Name: **TAMARA RALPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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