



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2014**

**X3MKVIYG**

*Company Name:* **Russell Geotechnical Innovations Limited**

*Company Number:* **06438361**

*Date of this return:* **27/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ALPHA 319, CHOBHAM BUSINESS CENTRE CHERTSEY ROAD  
CHOBHAM  
SURREY  
ENGLAND  
GU24 8JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA MARY**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **18 LEDGER DRIVE  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 1AS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER STEPHEN**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **18 LEDGER DRIVE  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 1AS**

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

*Date of Birth:*    **20/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **GEOTECHNICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA MARY**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **18 LEDGER DRIVE  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 1AS**

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

*Date of Birth:* **12/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **86 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STEPHEN RUSSELL**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA MARY RUSSELL**

## *Authorisation*

*Authenticated*

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

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