



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCHLZFLA

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*Company Name:* **RUS IMPERIAL LIMITED**

*Company Number:* **06445894**

*Date of this return:* **05/12/2009**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **PLLG LIMITED 6/8 YORK PLACE LEEDS WEST YORKSHIRE  
UNITED KINGDOM LS1 2DS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHERNETT, SAFFRON**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **APT 54 WARWICK BUILDING, CHELSEA BRIDGE WHARF,  
366 QUEENSTOWN ROAD LONDON UNITED KINGDOM SW8  
4NJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR SATPAL**

*Surname:* **GARG**

*Former names:*

*Service Address:* **0-52, LAJPAT NAGAR-II NEW DELHI 110 024**

*Country/State Usually Resident:* **NEW DELHI, INDIA**

*Date of Birth:* **15/08/1956**

*Nationality:* **INDIAN**

*Occupation:* **SERVICE**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR PANDURANG HARI**

*Surname:*                        **MANE**

*Former names:*

*Service Address:*              **1ST FLOOR U 121 ANURANG SNEHASADAN, SUBHASH  
CHNADRA SECTOR 4, AIROLI, NEW MUMBAI 400708**

*Country/State Usually Resident:*   **NEW MUMBAI, INDIA**

*Date of Birth:*   **01/06/1958**                              *Nationality:*   **INDIAN**

*Occupation:*    **NONE SUPPLIED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	

*Prescribed particulars* **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>98</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>98.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	

*Prescribed particulars* **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:*

**99 ORD Shares held as at 05/12/2009**

*Name:*

**RUS IMPERIAL CORPORATION PLC**

*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.