

# **AR01** (ef)

#### **Annual Return**



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Company Name: RUSTON HOUSE INTERIORS LTD

Company Number: 07704727

Date of this return: 14/07/2014

*SIC codes:* **47510** 

47530 47599

Company Type: Private company limited by shares

Situation of Registered

Office:

RUSTON HOUSE INTERIORS CHURCH STREET TICEHURST

WADHURST EAST SUSSEX

UNITED KINGDOM

**TN5 7AA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS TRISHA RENEE

Surname: KYRIAKOUDIS

Former names:

Service Address: RUSTON HOUSE INTERIORS

CHURCH STREET TICEHURST

WADHURST EAST SUSSEX

UNITED KINGDOM

**TN5 7AA** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1972 Nationality: BRITISH

Occupation: INTERIOR DESIGN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	150								
		Aggregate nominal value	150								
Currency	GBP	value Amount paid per share	1								

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Amount unpaid per share 0

Class of shares	A ORDINARY	Number allotted	50
Currency	CDD	Aggregate nominal value	50
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THE HOLDERS OF A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND UNLESS AGREED BY THE ORDINARY SHAREHOLDERS IN GENERAL MEETING.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 150 ORDINARY shares held as at the date of this return

Name: TRISHA KYRIAKOUDIS

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return

Name: THOMAS KYRIAKOUDIS

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto