



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **TULLIS RUSSELL ASIA PACIFIC LIMITED**

Company Number: **SC187609**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ROTHERFIELD
MARKINCH
GLENROTHES
FIFE
KY7 6PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFRY DOUGLAS
MILLER**

Address: **20 BRAID DRIVE
GLENROTHES
FIFE
KY7 4ES**

Director 1 :

Name: **FREDERICK ALEXANDER
WILLIAM BOWDEN**

Address: **31 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BD**

Date of Birth: **20/01/1947** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **MR CHRISTOPHER ALICK
GEORGE PARR**

Address: **93 CAMUS AVENUE
EDINBURGH
EH10 6QY**

Date of Birth: **29/12/1965** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2009

Name: **TULLIS RUSSELL GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

Authenticated: **Yes (SC)**