



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *A4GDSA2B* 460
COMPANIES HOUSE 28/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	03	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHURCH HOUSE
5-14 SOUTH RD
SMETHWICK WARLEY
W MIDS B67 7BH

Principal business activities (See note 4)

Trade classification is
8744 DENTAL SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

nw 618
000 966

Annual Return

of company number 00190237

E

company name
RODERICKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

00190237

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JONATHAN BRYAN
SMITH
AAT
41 BRADGATE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B74 4XG

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RODERICK JOHN
SMITH
12 HARTOPP ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2RQ

Date of Birth:— 20/06/51

Nat:BRITISH

Occ:DENTAL SURGEON

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BALLADOR NOBILIS LTD, BALLADOR LTD,
BALLADOR LEASING LTD, MICROSW
SYSTEMS LTD.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00190237	Account of Shares			
Company Name: RODERICKS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	ORDINARY			
RODERICK JOHN SMITH				
12A HARTOP ROAD,				
FOUR OAKS,				
BUTTON COUNFIELD				
WEST MIDLANDS.	99,999			
JONATHAN BRYAN SMITH				
44 BRADGATE DRIVE,				
FOUR OAKS,				
BUTTON COUNFIELD,				
WEST MIDLANDS.	1			
	100,000			
	'A'			
	ORDINARY			
ANDREW EDWARD GREENWOOD				
128 HARTLEY ROAD,				
DEONORE,				
STOORBRIDGE,				
WEST MIDLANDS.				
BY E L S.	13,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

00190237

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	100,000
ORDINARY 'A'	13,000	13,000
Totals	113,000	113,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

16/3/91

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN W. HINKS & Co.

"CHURCH HOUSE"

5-14 SOUTH ROAD

SMETHWICK, WARLEY

WEST MIDLANDS B67 7BH

Postcode

Telephone

014 558 8851

Ext

Printed on
Recycled Paper