



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROTASET PRINTERS LIMITED**

*Company Number:* **01170379**

*Date of this return:* **05/06/2014**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **ROTASET HOUSE ENTERPRISE ROAD  
GOLF ROAD INDUSTRIAL ESTATE  
MABLETHORPE  
LINCOLNSHIRE  
LN12 1NB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HULL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEX CHARLES**

Surname: **HULL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1979**                      Nationality: **BRITISH**  
Occupation: **PRINTER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MALCOLM CHARLES

*Surname:* HULL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/08/1944 *Nationality:* BRITISH

*Occupation:* MASTER PRINTER

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## *Company Director* 3

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

*Surname:* HULL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/02/1946 *Nationality:* BRITISH

*Occupation:* ADMINISTRATOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS ONE VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **2230 ORDINARY shares held as at the date of this return**  
*Name:* **M.C. HULL**

*Shareholding 2* : **135 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA LORRAINE INNES**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **S.M. HULL**

*Shareholding 4* : **135 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX CHARLES HULL**

### *Authorisation*

*Authenticated*

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

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