



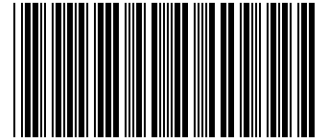
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROSSENDALES LIMITED**

*Company Number:* **01501584**



XB35TQYX

*Received for filing in Electronic Format on the:* **04/07/2007**

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*Company Details*

*Period Ending:* **15/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**HARDMAN MILL, NEW HALL  
HEY ROAD  
RAWTENSTALL  
ROSSENDALE  
LANCS  
BB4 6HH**

*Register of*  
*Members Address:*

**HARDMAN MILL  
NEW HALL HEY ROAD  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM  
BB4 6HH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID CHAPMAN**

*Address:* **19 HURST LANE  
RAWTENSTALL  
LANCASHIRE BB4 7RE**

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*Director 1:*

*Name:* **DAVID CHAPMAN**  
*Date of Birth:* **10/12/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CLIENT SERVICES  
DIRECTOR**

*Address:* **19 HURST LANE  
RAWTENSTALL  
LANCASHIRE BB4 7RE**

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*Director 2:*

*Name:* **JULIE GREEN JONES**  
*Date of Birth:* **06/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATIONS  
DIRECTOR**

*Address:* **BACKRIDGE HOUSE  
TWITTER LANE, WADDINGTON  
CLITHEROE  
LANCASHIRE BB7 3LQ**

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*Director 3:*

*Name:* **MICHAEL SHANG**  
*Date of Birth:* **02/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

*Address:* **22 HOLLINGREAVE DRIVE  
RAWTENSTALL BB4 8EP**

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### *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>
<b>ORDINARY</b>	<b>1187</b>	<b>GBP1187</b>
<b>TOTALS</b>	<b>1187</b>	<b>GBP1187</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/06/2007**

**1019 Disposed of in period on 21/03/2007**

*Name:* **MICHAEL COATMAN**

*Address:* **LANGWOOD  
HASLINGDEN ROAD RAWTENSTALL  
ROSSENDALE  
LANCASHIRE BB4 6SH**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 15/06/2007**

**168 Disposed of in period on 21/03/2007**

*Name:* **JULIE HAZEL GREEN-JONES**

*Address:* **BACKRIDGE HOUSE  
TWITTER LANE WADDINGTON  
CLITHEROE  
LANCS BB7 5LQ**

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*Shareholding 3:*

**1187 ORDINARY Shares held as at 15/06/2007**

*Name:* **ROSSENDALES CORPORATE LIMITED**

*Address:* **HARDMAN MILL  
NEW HALL HEY ROAD  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM BB4 6HH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**