



Companies House
— for the record —

363a_(ef)

Annual Return



XRA92BBV

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **ROLLS-ROYCE TOTAL CARE SERVICES LIMITED**

Company Number: **01975872**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **STEPHEN JOHN
HOLLINGSWORTH**

Address: **LIMEYARD STABLES 136 MAIN
STREET
TICKNALL
DERBYSHIRE
DE73 7JZ**

Date of Birth: **11/07/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR MARK ANDREW KING** Address: **17 BEESTON FIELDS DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3DB**

Date of Birth: **14/03/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MRS KAREN WALDRON** Address: **1 CHAPEL ROW CHAPEL LANE
CRICH
MATLOCK
DERBYSHIRE
DE4 5BU**

Date of Birth: **24/07/1972** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 15/06/2009

Name:

ROLLS-ROYCE PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2009

Name:

ROLLS-ROYCE INDUSTRIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**