



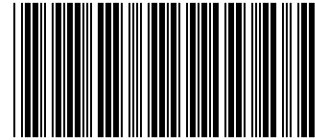
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROMAN RENTALS 109 LIMITED**

*Company Number:* **02333468**



XKC7BSCF

*Received for filing in Electronic Format on the:* **23/08/2007**

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*Company Details*

*Period Ending:* **09/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**EAGLE HOUSE  
28 BILLING ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 5AJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DOVE NAISH SECRETARIES  
LIMITED**

*Address:* **EAGLE HOUSE 28 BILLING ROAD  
NORTHAMPTON NN1 5AJ**

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*Director 1:*

*Name:* **DAVID LEONARD SCOTT**  
*Date of Birth:* **31/08/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **IVYDALE 3 RESTHAVEN ROAD  
WOOTTON  
NORTHAMPTON NN4 6LR**

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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>8000</b>	<b>GBP7200</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP7200</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**8000 ORDINARY Shares held as at 09/01/2007**

*Name:* **DAVID LEONARD SCOTT**

*Address:* **IVYDALE 3 RESTHAVEN ROAD  
WOOTTON  
NORTHAMPTON NN4 6LR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**