



Companies House

— for the record —

363a^(ef)

Annual Return



XOZRF2TL

Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **ROMAN RENTALS 109 LIMITED**

Company Number: **02333468**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DOVE NAISH SECRETARIES
LIMITED**

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

Director 1 :

Name: **MR DAVID LEONARD
SCOTT**

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

Date of Birth:

31/08/1938

Nationality:

British

Occupation:

ENGINEER

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>
Other	8000	GBP7200.000

TOTALS

8000

GBP7200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008 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 09/01/2008

Name:

DAVID LEONARD SCOTT

Address:

**"IVYDALE" 3 RESTHAVEN ROAD
WOOTTON
NORTHAMPTON
NN4 6LR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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