



Companies House

AR01 (ef)

Annual Return



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Company Name: **Roman Rentals 109 Limited**

Company Number: **02333468**

Date of this return: **09/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **EAGLE HOUSE 28 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LEONARD**

Surname: **SCOTT**

Former names:

Service Address: **5 KIRBY CLOSE WOOTTON FIELDS
NORTHAMPTON
ENGLAND
NN4 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **DAVID LEONARD SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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