



Companies House
— for the record —

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Annual Return



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Company Name: **ROCHINGHAM BABYCRAFTS LIMITED**

Company Number: **02641318**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLUEBELL CLOSE
CLOVER NOOK
INDUSTRIAL PARK
ALFRETON
DERBYSHIRE
DE55 4RD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JAMES BIRKBY**

Address: **11 COACH ROAD
IRONVILLE CODNOR PARK
NOTTINGHAMSHIRE
NG16 5PX**

Director 1 :

Name: **CHRISTOPHER WILSON
BOWMAN**

Address: **OAKLEIGH WEST STREET, WELFORD
NORTHAMPTON
NN6 6HU**

Date of Birth: **27/05/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **EDOUARD MARIE ARMAND
DUPONT**

Address: **HEIDELAAN 27
9720 DE PINTE
BELGIUM**

Date of Birth: **30/11/1945** *Nationality:* **BELGIAN** *Occupation:* **GROUP GENERAL MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/08/2008

Name: **RECTICEL (UK) LTD**
Address: **BLUE BELL CLOSE CLOVER NOOK INDUSTRIAL PARK**
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4RD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

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