



Companies House
— for the record —

363a_(ef)

Annual Return



X0KA88EL

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Company Name: **ROWDITCH**

Company Number: **02798164**

Company Details

Period Ending: **10/03/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GREENCORE GROUP UK
CENTRE MIDLAND WAY
BARLBOROUGH LINKS
BUSINESS PARK
BARLBOROUGH
CHESTERFIELD
S43 4XA**

*Register of
Members Address:*

**GREENCORE GROUP
UK CENTRE MIDLAND
WAY BARLBOROUGH
LINKS BUSINESS PARK
BARLBOROUGH
CHESTERFIELD
S43 4XA**

*Register of Debenture
Holders Address:*

**GREENCORE GROUP
UK CENTRE MIDLAND
WAY BARLBOROUGH
LINKS BUSINESS PARK
BARLBOROUGH
CHESTERFIELD
S43 4XA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY BELL**

Address: **49 HOLLYBANK AVENUE LOWER
RATHGAR
DUBLIN 6
REPUBLIC OF IRELAND
IRISH**

Director 1 :

Name: **WILLIAM HARRISON
BARRATT**

Address: **3 SYCAMORE CLOSE
RETFORD
NOTTINGHAMSHIRE
DN22 7JP**

Date of Birth: **04/08/1946** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **CAROLINE MARGARET
BERGIN**

Address: **8 HOLYROOD PARK
SANDYMOUNT
DUBLIN 4
DUBLIN 4
REPUBLIC OF IRELAND**

Date of Birth: **23/02/1961** *Nationality:* **Irish**

Occupation: **SOLICITOR**

Director 3 :

Name: ANTHONY MARTIN HYNES Address: THE PIGGERIES HASSOP
BAKEWELL
DERBYSHIRE
DE45 1NW

Date of Birth: 15/01/1951 Nationality: Irish Occupation: CHIEF OPERATING OFFICER

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	2285000	GBP2285000

TOTALS

2285000	GBP2285000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2285000 ORDINARY Shares held as at 10/03/2009

Name: **DATATEST LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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