



Companies House
— for the record —

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Annual Return



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Company Name: **ROADCHEF (EMPLOYEE BENEFITS TRUSTEES) LIMITED**

Company Number: **02842686**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ROADCHEF HOUSE,
NORTON CANES MSA
BETTY'S LANE
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9UX**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KENNETH RONALD
INNOCENT**

Address: **2 SCHOOL STREET
DRAYTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 9ET**

Director 1 :

Name: **ANTHONY JOHN BRERETON** *Address:* **THE SPITTLE HOUSE PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4JL**

Date of Birth: **17/06/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CHRISTOPHER WINSTON
SMITH** *Address:* **7 THE AVENUE
SNEYD PARK
BRISTOL
BS9 1PD**

Date of Birth: **12/04/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR AND
CHARTERED**

Director 3 :

Name: **GERRY VEART**

Address: **OAKWOOD HOUSE 2 APLEY CLOSE
HARROGATE
NORTH YORKSHIRE
HG2 8PS**

Date of Birth: **17/04/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

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 05/07/2009 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 05/07/2009

Name: **ROADCHEF LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

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