



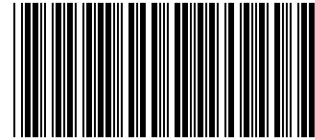
Companies House
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Annual Return

Company Name: **ROUNDHAY SECURITIES LIMITED**

Company Number: **03042820**



Received for filing in Electronic Format on the: **23/04/2007**

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Company Details

Period Ending: **06/04/2007**

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:

**OLD STOCKS, VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4PF**

**OLD STOCKS, VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4PF**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS HELEN MARY ROBINSON**

Address: **9 ROYAL MEAD
AYLESBURY
BUCKINGHAMSHIRE HP17 0TL**

Director 1:

Name: **MICHAEL ROGER HEWITT**
Date of Birth: **24/02/1942**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **OLD STOCKS VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS HP14 4PF**

Director 2:

Name: **MS HELEN MARY
ROBINSON**
Date of Birth: **26/10/1960**
Nationality: **BRITISH**
Occupation: **PA**

Address: **9 ROYAL MEAD
AYLESBURY
BUCKINGHAMSHIRE HP17 0TL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/04/2007

Name: **MICHAEL ROGER HEWITT**

Address: **OLD STOCKS VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS HP14 4PF**

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2007

Name: **HELEN ROBINSON**

Address: **9 ROYAL MEAD
AYLESBURY
BUCKS HP17 0TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**