



Companies House
— for the record —

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Annual Return



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Company Name: **ROSSFLEET LIMITED**

Company Number: **03096517**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR FARM
BRIDGHAM
NORFOLK
NR16 2RX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN RUSSELL
STUTELEY**

Address: **QUAYS HOUSE SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK
IP28 6RQ**

Director 1 :

Name: **PAUL ANTHONY RACKHAM
(SNR)** *Address:* **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK
NR16 2RX**

Date of Birth: **22/06/1936** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **PAUL ANTHONY RACKHAM
JNR** *Address:* **THE GROVE THE STREET
BRIDGHAM
NORWICH
NORFOLK
NR16 2AB**

Date of Birth: **20/08/1965** *Nationality:* **British** *Occupation:* **OPERATIONS**

Director 3 :

Name: **STEPHEN RUSSELL
STUTELEY**

Address: **QUAYS HOUSE SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK
IP28 6RQ**

Date of Birth: **12/07/1955** Nationality: **British**

Occupation: **ADMINISTRATOR**

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 28/08/2009 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 28/08/2009

Name: **PROPERTY RECYCLING GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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