



Companies House
— for the record —

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Annual Return



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Company Name: **ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED**

Company Number: **03182461**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth:

11/03/1958

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **KAREN WALDRON**

Address: **4 IAN GROVE
CARLTON
NOTTINGHAM
NG4 3EG**

Date of Birth:

24/07/1972

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 03/04/2008

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**
Address: **MOOR LANE DERBY DERBYSHIRE
DE24 8BJ**

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2008

Name: **SPARE IPG 32 LIMITED**
Address: **MOOR LANE DERBY DERBYSHIRE
DE24 8BJ**

Shareholding 3:

1 ORDINARY Shares held as at 03/04/2008

Name:

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD

Address:

**MOOR LANE DERBY DERBYSHIRE
DE24 8BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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