



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **ROSSFLEET INVESTMENTS LIMITED**

Company Number: **03842449**

Date of this return: **16/09/2011**

SIC codes: **7011**

7012

7020

Company Type: **Private company limited by shares**

Situation of Registered Office: **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK
NR16 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RUSSELL**

Surname: **STUTELEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **RACKHAM (SNR)**

Former names:

Service Address: **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK
NR16 2RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1936** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **RACKHAM JNR**

Former names:

Service Address: **THE GROVE THE STREET
BRIDGHAM
NORWICH
NORFOLK
NR16 2AB**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN RUSSELL**

Surname: **STUTELEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: PROPERTY RECYCLING GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.