



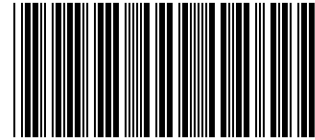
Companies House
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Annual Return

Company Name: **ROOMERS LIMITED**

Company Number: **04468740**



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Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **25/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS ADRIENNE KUELSHEIMER	<i>Address:</i>	13 UXENDON CRESCENT WEMBLEY MIDDLESEX HA9 9TW
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Director 1:

<i>Name:</i>	DANIEL MARC KUELSHEIMER	<i>Address:</i>	40 KEMP PLACE BUSHEY HERTS WD23 1DW
<i>Date of Birth:</i>	17/02/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MR DAVID KUELSHEIMER** *Address:* **13 UXENDON CRESCENT**
Date of Birth: **29/10/1945** **WEMBLEY**
Nationality: **BRITISH** **MIDDLESEX HA9 9TW**
Occupation: **COMPANY DIRECTOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, 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 25/06/2007

Name: **DAVID KUELSHEIMER**
Address: **13 UXENDON CRESCENT**
WEMBLEY
MIDDLESEX HA9 9TW

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2007

Name: **DANIEL MARC KUELSHEIMER**
Address: **40 KEMP PLACE**
BUSHEY
HERTS WD23 1DW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**