



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HFEII

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Company Name: **ROOTS (TREORCHY) LIMITED**

Company Number: **04670890**

Date of this return: **02/02/2013**

SIC codes: **96020**

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

Situation of Registered Office: **145 BUTE STREET
TREORCHY
RHONDDA
MID GLAMORGAN
CF42 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE MARIE**

Surname: **PHILLIPS**

Former names:

Service Address: **126 YNYSWEN ROAD
TREORCHY
MID GLAMORGAN
UNITED KINGDOM
CF42 6EB**

Company Director **1**

Type: **Person**

Full forename(s): **LISA MICHELLE**

Surname: **PHILLIPS**

Former names:

Service Address: **145 BUTE STREET
TREORCHY
MID GLAMORGAN
CF42 6BN**

Country/State Usually Resident: **WALES**

Date of Birth: **30/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRY FULL RIGHTS WITH REGARDS VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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