



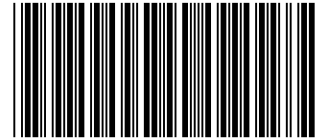
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROSSENDALES COLLECT LIMITED**

*Company Number:* **05070065**



X99Z5DSO

*Received for filing in Electronic Format on the:* **17/03/2006**

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*Company Details*

*Period Ending:* **10/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**3RD FLOOR, HARDMAN MILL  
NEW HALL, HEY ROAD,  
RAWTENSTALL  
ROSSENDALE  
BB4 6HH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN DAVID DEW**

*Address:* **12 FELL VIEW  
CALDERSTONES PARK  
WHALLEY BB7 9UL**

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*Director 1:*

*Name:* **MR DAVID CHAPMAN**  
*Date of Birth:* **10/12/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **19 HURST LANE  
RAWTENSTALL  
LANCASHIRE BB4 7RE**

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*Director 2:*

*Name:* **MICHAEL COATMAN** *Address:* **LANGWOOD**  
*Date of Birth:* **13/03/1957** **HASLINGDEN ROAD**  
*Nationality:* **BRITISH** **RAWTENSTALL ROSSENDALE**  
*Occupation:* **MANAGING DIRECTOR** **LANCASHIRE BB4 6SH**

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*Director 3:*

*Name:* **BRIAN DAVID DEW** *Address:* **12 FELL VIEW**  
*Date of Birth:* **03/09/1962** **CALDERSTONES PARK**  
*Nationality:* **BRITISH** **WHALLEY BB7 9UL**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **MRS JULIE GREEN JONES** *Address:* **BACKRIDGE HOUSE**  
*Date of Birth:* **06/01/1963** **TWITTER LANE**  
*Nationality:* **BRITISH** **WADDINGTON**  
*Occupation:* **LEGAL SERVICES** **CLITHEROE**  
**OPERATIONS DIRE** **LANCASHIRE BB7 3LQ**

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*Director 5:*

*Name:* **DARREN PAUL KELK** *Address:* **63 NORBRIGGS ROAD**  
*Date of Birth:* **24/07/1967** **WOODTHORPE**  
*Nationality:* **BRITISH** **CHESTERFIELD**  
*Occupation:* **SALES** **DERBYSHIRE S43 3BT**

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*Director 6:*

*Name:* **MICHAEL SHANE** *Address:* **22 HOLLINGREAVE DRIVE**  
*Date of Birth:* **02/06/1964** **RAWTENSTALL BB4 8EP**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT**  
**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1053</b>	<b>GBP1053</b>
<b>TOTALS</b>	<b>1053</b>	<b>GBP1053</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**590 ORDINARY Shares held as at 10/03/2006**

*Name:* **MICHAEL COATMAN**

*Address:* **LANGWOOD  
HASLINGDEN ROAD RAWTENSTALL  
ROSSENDALE  
LANCASHIRE BB4 6SH**

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*Shareholding 2:*

**410 ORDINARY Shares held as at 10/03/2006**

*Name:* **JULIE GREENE**

*Address:* **BACKRIDGE HOUSE  
TROTTER LANE WADDINGTON  
CLITHEROE  
LANCS BB7 9PN**

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*Shareholding 3:*

**53 ORDINARY Shares held as at 10/03/2006**

*Name:* **MICHAEL SHANG**

*Address:* **22 HOLLINGREAVE DRIVE  
RAWTENSTALL  
ROSSENDALE  
ENGLAND BB4 8EP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**