



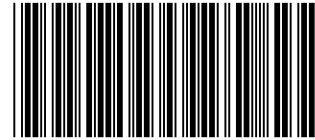
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Companies House
— for the record —

Annual Return

Company Name: **ROSSENDALES COLLECT LIMITED**

Company Number: **05070065**



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Company Details

Period Ending: **10/03/2007**

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 At Registered Office
NEW HALL, HEY ROAD,
RAWTENSTALL
ROSSENDALE
BB4 6HH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM HENRY CLIFTON**

Address: **KIRKWOOD**
BORWICK ROAD, ARKHOLME
CARNFORTH
LANCASHIRE LA6 1BG

Director 1:

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

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

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	1155	GBP1155
TOTALS	1155	GBP1155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, 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 10/03/2007

Name: **MICHAEL COATMAN**

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

Shareholding 2:

410 ORDINARY Shares held as at 10/03/2007

Name: **JULIE GREENE**

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

Shareholding 3:

155 ORDINARY Shares held as at 10/03/2007

Name: **MICHAEL SHANG**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**