



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **ROSSENDALES COLLECT LIMITED**

Company Number: **05070065**

Company Details

Period Ending: **10/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM HENRY CLIFTON**

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

Director 1 :

Name: **DAVID CHAPMAN**

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

Date of Birth:

10/12/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JULIE GREEN JONES**

Address: **BACKRIDGE HOUSE TWITTER LANE,
WADDINGTON
CLITHEROE
LANCASHIRE
BB7 3LQ**

Date of Birth:

06/01/1963

Nationality:

British

Occupation:

**LEGAL SERVICES
OPERATIONS DIRE**

Director 3 :

Name: **DARREN PAUL KELK**

Address: **63 NORBRIGGS ROAD
WOODTHORPE
CHESTERFIELD
DERBYSHIRE
S43 3BT**

Date of Birth:

24/07/1967

Nationality:

British

Occupation:

SALES

Director 4 :

Name: **MICHAEL SHANG**

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

Date of Birth:

02/06/1964

Nationality:

British

Occupation:

**BUSINESS DEVELOPMENT
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	1155	GBP1155
<i>TOTALS</i>		
	1155	GBP1155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/03/2008
590 DISPOSED OF IN PERIOD ON 21/03/2007**

Name:

MICHAEL COATMAN

Address:

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

Shareholding 2:

**0 ORDINARY Shares held as at 10/03/2008
410 DISPOSED OF IN PERIOD ON 21/03/2007**

Name:

JULIE GREENE

Address:

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

Shareholding 3:

**0 ORDINARY Shares held as at 10/03/2008
155 DISPOSED OF IN PERIOD ON 21/03/2007**

Name:

MICHAEL SHANG

Address:

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

Shareholding 4:

1155 ORDINARY Shares held as at 10/03/2008

Name:

ROSSENDALES CORPORATE LIMITED

Address:

HARDMAN MILL NEW HALL HEY ROAD

RAWTENSTALL

ROSSENDALE

LANCASHIRE

UNITED KINGDOM

BB4 6HH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**