



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZC8JRH

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **ROSSENDALES COLLECT LIMITED**

Company Number: **05070065**

Date of this return: **10/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WAVELL HOUSE HOLCOMBE ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4NB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADAM HENRY**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE**

Surname: **GREEN JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1155
		<i>Aggregate nominal value</i>	1155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1155
		<i>Total aggregate nominal value</i>	1155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1155 ORDINARY Shares held as at 10/03/2010

Name: **ROSSENDALES CORPORATE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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