



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **ROTAPOWER TECHNOLOGIES LIMITED**

Company Number: **05111344**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**12A WHITE FRIARS
CHESTER
CHESHIRE
CH1 1NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERNEST WILLIAM O'BRIEN**

Address: **12A WHITE FRIARS
CHESTER
CHESHIRE
CH1 1NZ**

Director 1 :

Name: **EDWARD GEORGE FRANCIS**

Address: **24 COMET WAY
MUDEFORD
CHRISTCHURCH
DORSET
BH23 4JF**

Date of Birth:

10/05/1946

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **GARY FRANCIS**

Address: **59 MOSLEY AVENUE
WALISDOWN
POOLE
DORSET
BH12 5DH**

Date of Birth:

23/11/1971

Nationality:

British

Occupation:

PAINT SPRAYER

Director 3 :

Name: **PETULA ELIZABETH
FRANCIS**

Address: **47 COMET WAY
MUDEFORD
CHRISTCHURCH
DORSET
BH23 4JF**

Date of Birth:

02/01/1953

Nationality:

British

Occupation:

PA

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

740 ORDINARY Shares held as at 31/03/2008

Name: **EDWARD GEORGE FRANCIS**

Address: **24 COMET WAY
MUDEFORD
CHRISTCHURCH
DORSET
BH23 4JF**

Shareholding 2:

50 ORDINARY Shares held as at 31/03/2008

Name:

GARY FRANCIS

Address:

**59 MOSLEY AVENUE
WALISDOWN
POOLE
DORSET
BH12 5DH**

Shareholding 3:

10 ORDINARY Shares held as at 31/03/2008

Name:

ERNEST WILLIAM O'BRIEN

Address:

**THE LIMES LIXWM
HOLLYWELL
FLINTSHIRE
CH8 8LU**

Shareholding 4:

200 ORDINARY Shares held as at 31/03/2008

Name:

PETULA ELIZABETH FRANCIS

Address:

**47 COMET WAY
MUDEFORD
CHRISTCHURCH
DORSET
BH23 4JF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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