



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH39XFUW

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*Company Name:* **ROGERS DECORATING CONTRACTORS LIMITED**

*Company Number:* **05299605**

*Date of this return:* **29/11/2009**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **UNIT 8 FORRESTERS BUSINESS PARK ESTOVER CLOSE  
ESTOVER  
PLYMOUTH  
DEVON  
PL6 7PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN WILLIAM**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **12 MANOR ROAD  
PLYMSTOCK  
PLYMOUTH  
DEVON  
PL9 7DP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GRAHAM ROBERT**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **47 BARN PARK ROAD  
PEVERELL  
PLYMOUTH  
DEVON  
PL3 4LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/01/1972** *Nationality:* **BRITISH**

*Occupation:* **PAINTER DECORATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN WILLIAM**  
*Surname:*                        **ROGERS**  
*Former names:*  
*Service Address:*              **12 MANOR ROAD**  
   **PLYMSTOCK**  
   **PLYMOUTH**  
   **DEVON**  
   **PL9 7DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PAINTER & DECORATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE SHARES HAVE VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL RIGHTS UPON WINDING UP.</b>		

<b>Class of shares</b>	<b>A GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDEND RIGHTS ONLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:*

**2 ORDINARY Shares held as at 29/11/2009**

*Name:*

**ROGERS HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**1 A Shares held as at 29/11/2009**

*Name:*

**ADELA MARTIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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