



Companies House
— for the record —

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Annual Return



XM96N2F2

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **ROOKWOOD LIMITED**

Company Number: **05535689**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 WINCHESTER STREET
ANDOVER
HAMPSHIRE
SP10 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP BRUCE PINKNEY**

Address: **20 SHETLAND WAY
FLEET
HAMPSHIRE
GU51 2UD**

Director 1 :

Name: **GREGORY CHARLES
GREATBATCH**

Address: **CAMELLIA COTTAGE YEW TREE
ROAD
NORTH WALTHAM
HAMPSHIRE
RG25 2BX**

Date of Birth:

12/06/1974

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANTS

Director 2 :

Name: **PHILIP BRUCE PINKNEY**

Address: **20 SHETLAND WAY
FLEET
HAMPSHIRE
GU51 2UD**

Date of Birth:

02/08/1959

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANT

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/08/2008

Name: **GREGORY GREATBATCH**
Address: **CAMELLIA COTTAGE YEWTREE LANE, NORTH WALTHAM**
BASINGSTOKE
HANTS
RG25 2BX

Shareholding 2:

100 ORDINARY Shares held as at 15/08/2008

Name: **PHILIP PINKNEY**
Address: **20 SHETLAND WAY**
FLEET
HANTS
GU51 2UD

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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