



Companies House
— for the record —

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Annual Return

Company Name: **ROCHESTER INDUSTRIES LIMITED**

Company Number: **05602798**



X540EKB3

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **25/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**122-126 TOOLEY STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 2TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	PREMIER SECRETARIES LIMITED	<i>Address:</i>	122-126 TOOLEY STREET LONDON BRIDGE LONDON UNITED KINGDOM SE1 2TU
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Director 1:

<i>Name:</i>	PREMIER DIRECTORS LIMITED	<i>Address:</i>	122-126 TOOLEY STREET LONDON BRIDGE LONDON UNITED KINGDOM SE1 2TU
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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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2006

Name: **PREMIER FORMATIONS LIMITED**

Address: **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM SE1 2TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**