



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **ROUND OAK PLASTERING LIMITED**

Company Number: **05674721**

Company Details

Period Ending: **13/01/2008**

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

Principal Business Activities:

SIC codes:

4541

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COTTAGE
CHURCH HILL CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY NICOLE MINTON**

Address: **THE OLD COTTAGE CHURCH HILL
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EQ**

Director 1 :

Name: **BARRY STEPHEN MINTON**

Address: **THE OLD COTTAGE CHURCH HILL
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EQ**

Date of Birth: **19/10/1960**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Director 2 :

Name: **TRACY NICOLE MINTON**

Address: **THE OLD COTTAGE CHURCH HILL
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EQ**

Date of Birth: **30/11/1962**

Nationality: **BRITISH**

Occupation: **TEACHING ASST**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 13/01/2008

Name: **BARRY STEPHEN MINTON**
Address: **THE OLD COTTAGE CHURCH HILL**
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV8 1EQ

Shareholding 2:

30 ORDINARY Shares held as at 13/01/2008

Name: **TRACY NICOLE MINTON**
Address: **THE OLD COTTAGE CHURCH HILL**
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV8 1EQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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