



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBRUE5KW**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **ROMAN WAY CANNOCK LIMITED**

*Company Number:* **06001766**

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### *Company Details*

*Period Ending:* **17/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VALAD SECRETARIAL  
SERVICES LIMITED**

*Address:* **4A MELVILLE STREET  
EDINBURGH  
EH3 7NS**

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### *Director 1 :*

*Name:* **JONATHAN JAMES CLARKE**    *Address:* **67 HUNTSMORE HOUSE  
PEMBROKE ROAD  
LONDON  
W8 6LZ**

*Date of Birth:* **31/03/1954**    *Nationality:* **British**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **ROBERT JAMES  
COTTERELL**    *Address:* **WINDY RIDGE TIDESWELL LANE,  
EYAM  
HOPE VALLEY  
S32 5RD**

*Date of Birth:* **16/08/1974**    *Nationality:* **British**    *Occupation:* **CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 17/11/2008**

*Name:* **EQUITY PARTNERSHIPS (OSPREY) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/12/2008**

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