

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

he: 12/01/2014

Company Name:

RUBEROID WORKS PENSION TRUSTEE LIMITED

Company Number:

06024217

Date of this return:

11/12/2013

SIC codes:

74990

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

C/O TCSS LIMITED 14 WELLS ROAD

STIFFKEY

WELLS-NEXT-THE-SEA

NORFOLK ENGLAND NR23 1AJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: TCSS LIMITED

Registered or

principal address: 14 WELLS ROAD

STIFFKEY

WELLS-NEXT-THE-SEA

NORFOLK ENGLAND NR23 1AJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06769299

Company Director 1

Type: Person Full forename(s): FRANK

Surname: HAUTMAN

Former names:

Service Address: VOLDERSSTRAAT 134

9500 GERAARDSBERGEN

BELGIUM

Country/State Usually Resident: BELGIUM

Date of Birth: 30/09/1966 Nationality: BELGIAN

Occupation: DIRECTOR

Company Director 2

Type: Corporate

Name: TCSS LIMITED

Registered or

principal address: 14 WELLS ROAD

STIFFKEY

WELLS-NEXT-THE-SEA

NORFOLK ENGLAND NR23 1AJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 6769299

Company Director 3

Type: Corporate

Name: THE TRUSTEE CORPORATION LIMITED

Registered or

principal address: RUTLAND HOUSE 148 EDMUND STREET

BIRMINGHAM WEST MIDLANDS

B3 2JR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2038884

Authorisation

| Authenticated | |
|--|--|
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | |
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