



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N362MR

Company Name: RUBEROID WORKS PENSION TRUSTEE LIMITED

Company Number: 06024217

Date of this return: 11/12/2014

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
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.