



Annual Return

Company Name: **Romaax Limited**

Company Number: **08588667**



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Company Name: **Romaax Limited**

Company Number: **08588667**

Date of this return: **27/06/2016**

Sic Codes: **70229**

Company Type: **Private company limited by shares**

Situation of **246 PARK VIEW WHITLEY BAY TYNE AND WEAR**

Registered Office: **UNITED KINGDOM NE26 3QX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARTIN GUY**
Surname: **KELLAWAY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:

Date of Birth: ****/12/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	GBP1	Aggregate nominal value:	12
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	12 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:	THE CHARLOTTE KELLAWAY LIFE INTEREST TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

