



Companies House
— for the record —

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Annual Return



XWPKV805

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Company Name: **ROADCHEF MOTORWAYS LIMITED**

Company Number: **01123082**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

5050

5510

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROADCHEF HOUSE,
NORTON CANES MSA
BETTY'S LANE
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9UX**

Details of Officers of the Company

Company Secretary 1:

Name: **FINSBURY SECRETARIES LIMITED** *Address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Director 1 :

Name: **FINSBURY CORPORATE
SERVICES LIMITED** *Address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Date of Birth: **01/06/1988** *Nationality:* **British** *Occupation:*

Director 2 :

Name: **ASSAF HAIAT** *Address:* **37A 37A EINSTEIN
HAIFA
34604
ISRAEL**

Date of Birth: **21/10/1962** *Nationality:* **Israeli** *Occupation:* **FINANCE CONSULTANT**

Director 3 :

Name: **MR SIMON CHARLES TURL** Address: **TUNSTEAD HOUSE EDALE ROAD
HAYFIELD
HIGH PEAK
DERBYSHIRE
SK22 2LL**

Date of Birth: **04/06/1961** Nationality: **British** Occupation: **DIRECTOR**

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	1045000	GBP1045000

TOTALS

1045000	GBP1045000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1045000 ORDINARY Shares held as at 05/11/2008

Name: **ROADCHEF MOTORWAYS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

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