



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2011**

XQXKFXJZ

Company Name: **ROCHDALE METAL UNITS LIMITED**

Company Number: **02850873**

Date of this return: **06/09/2011**

SIC codes: **2811**

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

Situation of Registered Office: **VALE MILL STANSFIELD ROAD
TODMORDEN
LANCASHIRE
UNITED KINGDOM
OL14 5DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **COX**

Former names:

Service Address: **5 DURBAN CLOSE
SHAW
OLDHAM
LANCASHIRE
OL2 7DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **COX**

Former names:

Service Address: **13 SUNFIELD CRESCENT
ROYTON
OLDHAM
OL2 6EY**

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

Date of Birth: **02/01/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **COX**

Former names:

Service Address: **5 DURBAN CLOSE
SHAW
OLDHAM
LANCASHIRE
OL2 7DG**

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

Date of Birth: **05/06/1939** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GILLIES**

Former names:

Service Address: **2 BOWLING GREEN WAY
BAMFORD
ROCHDALE
LANCASHIRE
OL11 5QQ**

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

Date of Birth: **21/08/1937** *Nationality:* **BRITISH**

Occupation: **ENGINEERING SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI-PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **2250 ORDINARY shares held as at 2011-09-06**
Name: **RMU HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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