



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROTAMEC LIMITED**

*Company Number:* **04252539**

*Date of this return:* **16/07/2012**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **UNIT 4 LABOURHAM FARM  
DRAYCOTT ROAD  
CHEDDAR  
SOMERSET  
BS27 3RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DONNA**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **AWLI HANNAY ROAD  
CHEDDAR  
SOMERSET  
UNITED KINGDOM  
BS27 3LJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DARRYL MILES**

*Surname:*                           **BEECHAM**

*Former names:*

*Service Address:*                **2A ASHTON COMMON  
STEEPLE ASHTON  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 6DY**

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

*Date of Birth:*   **07/04/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON JAMES**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **AWLI HANNAY ROAD  
CHEDDAR  
SOMERSET  
UNITED KINGDOM  
BS27 3LJ**

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

*Date of Birth:* **09/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 70 A shares held as at the date of this return  
*Name:* SIMON JAMES BROOKS

*Shareholding 2* : 50 B shares held as at the date of this return  
*Name:* DARRYL MILES BEECHAM

*Shareholding 3* : 50 C shares held as at the date of this return  
*Name:* LISA BEECHAM

*Shareholding 4* : 50 B shares held as at the date of this return  
*Name:* SIMON JAMES BROOKS

*Shareholding 5* : 25 D shares held as at the date of this return  
*Name:* SIMON JAMES BROOKS

*Shareholding 6* : 50 C shares held as at the date of this return  
*Name:* DONNA BROOKS

*Shareholding 7* : 25 D shares held as at the date of this return  
*Name:* LISA BEECHAM

*Shareholding 8* : 25 D shares held as at the date of this return  
*Name:* DONNA BROOKS

*Shareholding 9* : 25 D shares held as at the date of this return  
*Name:* DARRYL MILES BEECHAM

*Shareholding 10* : 30 A shares held as at the date of this return  
*Name:* DARRYL MILES BEECHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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