

Annual Return

Company Name: ROADCLAY LTD

Company Number: 09042367

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Received for filing in Electronic Format on the: 30/08/2016

Company Name: ROADCLAY LTD

Company Number: 09042367

Date of this return: 20/06/2016

Sic Codes: **56103**

Company Type: Private company limited by shares

Situation of 78 BURNLEY ROAD BACUP LANCASHIRE

Registered Office: OL13 8AE

Officers of the company

Company Director 1

Type: Person Full Forename(s): MR SAKAN

Surname: MIAH

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/07/1961 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND **DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th 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: 100 ORDINARY shares held as at the date of this return

Name: SAKAN MIAH

Authorisation

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This form was authorised by one of the following:

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

