



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **ROAD ROLLERS LIMITED**

Company Number: **00551289**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**MYERS ROAD OFF
HORTON ROAD
GLOUCESTER
GL1 3PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN MOORE**

Address: **GREENWAYS 5 THE AVENUE
CHELTENHAM
GLOUCESTERSHIRE
GL53 7RA**

Director 1 :

Name: **JOHN RONALD MOORE**

Address: **2 THE AVENUE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 9BJ**

Date of Birth: **06/06/1938**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 25/05/2009

Name:

CHELTENHAM SURFACING CO. LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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