



Companies House
— for the record —

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Annual Return



XRJXQ7GH

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Company Name: **ROLAWN (TOPSOIL) LIMITED**

Company Number: **03460390**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

0112

*Registered Office
Address:*

**YORK ROAD ELVINGTON
YORK
YO41 4XR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE ELIZABETH
OAKSHOTT**

Address: **2 ANDREW COURT
YAPHAM ROAD POCKLINGTON
YORK
YO42 2DY**

Director 1 :

Name: **KENNETH EOIN DAWSON**

Address: **PARKLANDS CHURCH LANE,
ELVINGTON
YORK
NORTH YORKSHIRE
YO41 5AD**

Date of Birth: **16/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL ANDREW DAWSON**

Address: **154 MAGELLAN HOUSE
CLARENCE DOCK
LEEDS
YORKSHIRE
LS10 1JG**

Date of Birth: **10/08/1971** *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	1045480	GBP1045480
<i>TOTALS</i>		
	1045480	GBP1045480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1045480 ORDINARY Shares held as at 13/02/2009

Name: **ROLAWN LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

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