



Companies House
— for the record —

363a^(ef)

Annual Return



XHOWW1VQ

Received for filing in Electronic Format on the: 31/07/2008

Company Name: **ROOT2LEAN LTD**

Company Number: **05452366**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**12 ORMES LANE
RATCLIFFE CULEY
WARWICKSHIRE
CV9 3PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA ROSE VANN**

Address: **12 ORMES LANE
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
CV9 3PB**

Director 1 :

Name: **DONNA ROSE VANN**

Address: **12 ORMES LANE
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
CV9 3PB**

Date of Birth:

21/06/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN VANN**

Address: **12 ORMES LANE
RATCLIFFE CULEY
WARWICKSHIRE
CV9 3PB**

Date of Birth:

02/07/1972

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/05/2008

Name: **DONNA VANN**
Address: **12 ORMES LANE
RATCLIFFE CULEY
WARWICKSHIRE
CV9 3PB**

Shareholding 2:

50 ORDINARY Shares held as at 13/05/2008

Name: **JOHN VANN**
Address: **12 ORMES LANE
RATCLIFFE CULEY
WARWICKSHIRE
CV9 3PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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