



Companies House
— for the record —

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Annual Return



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Company Name: **ROLAND LAWRENCE SOLUTIONS LTD.**

Company Number: **06440082**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**6 PARMINGTON CLOSE,
CALLOW HILL
REDDITCH
WORCS
B97 5YL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES SMITH**

Address: **6 PARMINGTON CLOSE
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YL**

Director 1 :

Name: **ELIZABETH ANN SMITH**

Address: **6 PARMINGTON CLOSE
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YL**

Date of Birth:

11/09/1942

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

Name: **PETER JAMES SMITH**

Address: **6 PARMINGTON CLOSE
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YL**

Date of Birth:

25/09/1947

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2008

Name: **PETER SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name: **ELIZABETH SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/11/2008**

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