



Companies House
— for the record —

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Annual Return



XPW53EAE

Received for filing in Electronic Format on the: 21/10/2009

Company Name: **ROADS EUROPE LIMITED**

Company Number: **04295088**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROMAN WAY
GLEBE FARM
INDUSTRIAL ESTATE
RUGBY
WARWICKSHIRE
CV21 1DB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER MARSHALL**

Address: **19 PARKLEE DRIVE
GLASGOW
LANARKSHIRE
G76 9AS**

Director 1 :

Name: **JOHN PATRICK BOWNES**

Address: **26 CRAIGLOCKHART AVENUE
EDINBURGH
MIDLOTHIAN
EH14 1HX**

Date of Birth:

30/04/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALEXANDER MARSHALL**

Address: **19 PARKLEE DRIVE
GLASGOW
LANARKSHIRE
G76 9AS**

Date of Birth:

03/05/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2009

Name: **NU-PHALT GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**