



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROAD ROLLERS LIMITED**

Company Number: **00551289**

Date of this return: **25/05/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MYERS ROAD
OFF HORTON ROAD
GLOUCESTER
GL1 3PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **MOORE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JOHN RONALD**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1938** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE VOTING RIGHTS AND AN ENTITLEMENT TO DIVIDENDS. THERE ARE NO SPECIFIC RIGHTS AS REGARDS CAPITAL FOR ANY OF THE SHARES IN ISSUE AND NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at the date of this return
Name: CHELTENHAM SURFACING CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.