



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ROACHES TEXTILE LIMITED
<i>Company Number:</i>	06469689
<i>Date of this return:</i>	10/01/2010
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O HILLCREST ENGINEERING UPPER HULME NR LEEK STAFFORDSHIRE ST13 8TY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O R D GALE FCA
THE DINGLE 94A STRINES ROAD
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 7DU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	RACHEL JOYCE
<i>Surname:</i>	ROSE
<i>Former names:</i>	
<i>Service Address:</i>	60 PARK LANE KNYPERSLEY STAFFORDSHIRE ST8 7AU

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL STUART**
Surname: **ROSE**
Former names:
Service Address: **LANESIDE HOUSE**
 60 PARK LANE
 KNYPERSLEY
 STAFFORDSHIRE
 ST8 7AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2010

Name:

PAUL STUART ROSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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