



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ROTHWELL AUDIO PRODUCTS LIMITED**

Company Number: **04936788**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC codes:

3230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87-89 LEVER STREET
BOLTON
LANCASHIRE
BL3 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARJORIE ROTHWELL**

Address: **13 ASHBY CLOSE
FARNWORTH
BOLTON
LANCASHIRE
BL4 7TS**

Director 1 :

Name: **ANDREW JAMES
ROTHWELL**

Address: **60 PENNINGTON ROAD
BOLTON
LANCASHIRE
BL3 3BR**

Date of Birth:

15/03/1962

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 | 10 | GBP10 |
| <i>TOTALS</i> | 10 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 20/10/2007

Name:

ANDREW JAMES ROTHWELL

Address:

60 PENNINGTON ROAD

GREAT LEVER

BOLTON

BL3 3BR

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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