



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **ROTATRIM LIMITED**

Company Number: **00627340**

Date of this return: **27/09/2013**

SIC codes: **28230**

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

Situation of Registered Office: **8 CAXTON PARK
ELM INDUSTRIAL ESTATE
BEDFORD
MK41 0TY**

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 JACKSON & GRIMES LIMITED
22 ST. GEORGES STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2BU**

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

Type: **Person**
Full forename(s): **MR LAURENCE NICHOLAS**

Surname: **OGBORNE**

Former names:

Service Address: **RUTHVEN QUEENS ROAD
COLMWORTH
BEDFORDSHIRE
MK44 2LA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **OGBORNE**

Former names:

Service Address: **RUTHVEN
QUEENS ROAD
COLMWORTH
BEDFORDSHIRE
MK44 2LA**

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

Date of Birth: **22/12/1947** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **OGBORNE**

Former names:

Service Address: **RUTHVEN
QUEENS ROAD
COLMWORTH
BEDFORDSHIRE
MK44 2LA**

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

Date of Birth: **03/08/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. TIMOTHY LAURENCE DAVID**

Surname: **OGBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1978**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FULLY PAID A£1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROTATRIM INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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