



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **THE ROTHER BOILER COMPANY LIMITED**

Company Number: **00913208**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 STANIER WAY
WYVERN BUSINESS
PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN DAWN
ROBERTS**

Address: **THE OLD BAKERY 19 HIGH STREET
PACKINGTON
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1WJ**

Director 1 :

Name: **MR ADRIAN EGERTON
DARLING**

Address: **JOINERS COTTAGE MELBOURNE
ROAD
STAUNTON HAROLD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1RU**

Date of Birth: **12/08/1952** *Nationality:* **British** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 2 :

Name: **MR JOHN MCFAULL**

Address: **31 DUESBURY COURT
MICKLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE3 0UP**

Date of Birth: **29/09/1956** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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