



Companies House
— for the record —

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Annual Return



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Company Name: **ROLLTHREAD INTERNATIONAL LIMITED**

Company Number: **01474595**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TRIFAST HOUSE
BELLBROOK PARK
UCKFIELD
EAST SUSSEX
TN22 1QW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK BELTON**

Address: **RIVINGTON 27 LENHAM AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8AE**

Director 1 :

Name: **STEVEN MALCOLM AULD**

Address: **3 PARK VIEW TERRACE
BARBOURNE
WORCESTER
WORCESTERSHIRE
WR3 7AG**

Date of Birth:

12/06/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STUART LAWSON**

Address: **BEECH HURST STONE HURST LANE
FIVE ASHES
MAYFIELD
EAST SUSSEX
TN20 6LJ**

Date of Birth:

30/04/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 30/09/2008

Name: **TRIFAST PLC**
Address: **TRIFAST HOUSE BELLBROOK PARK
UCKFIELD
EAST SUSSEX
TN22 1QW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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