



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROLAAR LIMITED**

*Company Number:* **02563739**

*Date of this return:* **29/11/2013**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **UNIT 6 MONACO WORKS  
STATION ROAD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRANT JASON**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **275 GALLEY HILL  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 3LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MAURICE JAMES**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **275 GALLEY HILL  
GADEBRIDGE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 3LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**M.J.YOUNG HOLDS 99 SHARES M.J.YOUNG & G.J.YOUNG HOLD 1 SHARE M.J.YOUNG HAS FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.J. YOUNG**

*Name:* **M.J. YOUNG**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. YOUNG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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