



Companies House
— for the record —

AR01 (ef)

Annual Return



X29TNOB5

Received for filing in Electronic Format on the: **04/06/2013**

Company Name: **ROLLERS (U.K.) LIMITED**

Company Number: **02591137**

Date of this return: **06/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **11 ROEBUCK WAY
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 ROEBUCK WAY
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SHARP**

Former names:

Service Address: **132 HIGH STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8EH**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **DICKSON**

Former names:

Service Address: **14 EXMOOR CLOSE
HINCHINGBROOKE PARK
HUNTINGDON
CAMBRIDGESHIRE
PE18 8XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **LOUSADA**

Former names:

Service Address: **OAKLEY HOUSE OAKLEY
OAKLEY
BEDFORDSHIRE
MK43 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SHARP**

Former names:

Service Address: **132 HIGH STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	118750
		<i>Aggregate nominal value</i>	11875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING RIGHT PER SHARE ISSUED, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	356250
		<i>Aggregate nominal value</i>	35625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING RIGHT PER SHARE ISSUED, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY NO VOTING RIGHTS OTHER THAN ON A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR REDUCING ITS SHARE CAPITAL. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1975000
		<i>Total aggregate nominal value</i>	1547500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **178125 ORDINARY B shares held as at the date of this return**
Name: LOUSADA PLC

Shareholding 2 : **59375 ORDINARY A shares held as at the date of this return**
Name: PAUL ROBERT SHARP

Shareholding 3 : **178125 ORDINARY B shares held as at the date of this return**
Name: PAUL ROBERT SHARP

Shareholding 4 : **750000 C ORDINARY shares held as at the date of this return**
Name: PAUL ROBERT SHARP

Shareholding 5 : **59375 ORDINARY A shares held as at the date of this return**
Name: LOUSADA PLC

Shareholding 6 : **750000 C ORDINARY shares held as at the date of this return**
Name: LOUSADA PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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