



Companies House
— for the record —

363a_(ef)

Annual Return



XTC86BI9

Received for filing in Electronic Format on the: 13/07/2009

Company Name: **ROLAMAT LIMITED**

Company Number: **02623379**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

6311

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 BUNAS BUSINESS
PARK
HOLLOM DOWN ROAD
LOPCOMBE, SALISBURY
WILTSHIRE
SP5 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA INSLEY**

Address: **35 MANSTON ROAD
STURMINSTER NEWTON
DORSET
UNITED KINGDOM
DT10 1AF**

Director 1 :

Name: **WAYNE JUDD**

Address: **30 MITRE COPSE
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
SO50 8QE**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **ROBERT STOUTE**

Address: **16 KERKSTRASSE
WOUDRICHEM
4286 BB
NETHERLANDS**

Date of Birth: **12/08/1973** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name: **ROLAMAT PATENT LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2009

Name: **PACKAGE CONTROL (INTERNATIONAL) BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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