



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROLAMAT LIMITED**

*Company Number:* **02623379**

*Date of this return:* **24/06/2013**

*SIC codes:* **52242**

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

*Situation of Registered Office:* **UNIT 5 BUNAS BUSINESS PARK  
HOLLOM DOWN ROAD  
LOPCOMBE, SALISBURY  
WILTSHIRE  
SP5 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **INSLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE**

*Surname:*                **JUDD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **STOUTE**

*Former names:*

*Service Address:* **. KERKSTRAAT 16  
4285 BB  
WOUDRICHEM  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

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

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION ON A WINDING UP ARE ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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:* **ROLAMAT PATENT LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PACKAGE CONTROL (INTERNATIONAL) BV**

## *Authorisation*

*Authenticated*

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

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