



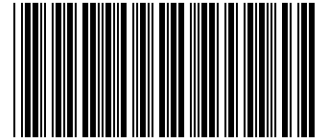
Companies House
— for the record —

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Annual Return

Company Name: **REDROSE MANUFACTURING LIMITED**

Company Number: **03016251**



XZRLFP8K

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes

2452

2451

2420

*Registered Office:
Address:*

**UNIT 21A/ B CHERRY WAY
DUBMIRE INDUSTRIAL
ESTATE
HOUGHTON LE SPRING
COUNTY DURHAM
DH4 5RJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA NICHOLSON**

Address: **8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM DH3 3QQ**

Director 1:

Name: **ANGELA NICHOLSON** *Address:* **8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM DH3 3QQ**

Date of Birth: **25/08/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Director 2:

Name: **RAYMOND LLOYD
NICHOLSON** *Address:* **8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM DH3 3QQ**

Date of Birth: **05/01/1957**

Nationality: **BRITISH**

Occupation: **CHEMIST**

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	111	GBP111
TOTALS	111	GBP111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11 ORDINARY Shares held as at 31/01/2007

Name: **ARTHUR JAMES BEAUTIMAN**

Address: **40 RAVENSWORTH
RYHOPE SUNDERLAND
COUNTY DURHAM**

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2007

Name: **NADIA MAHAN**

Address: **4 MAYFAIR BUILDINGS
DURHAM ROAD SUNDERLAND**

Shareholding 3:

50 ORDINARY Shares held as at 31/01/2007

Name: **ANGELA NICHOLSON**

Address: **8 LARWOOD COURT, THE RIVERSIDE
CHESTER LE STREET COUNTY DURHAM DH3 3QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**