



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/07/2008**

Company Name: **REDROSE MANUFACTURING LIMITED**

Company Number: **03016251**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

2420	Mfr of pesticides & agro-chemicals
2451	
2452	
2441	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	111	GBP111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/07/2008

Name:

ANGELA NICHOLSON

Address:

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

Shareholding 2:

11 ORDINARY Shares held as at 30/07/2008

Name:

ARTHUR JAMES BEAUTIMAN

Address:

**40 RAVENSWORTH
RYHOPE SUNDERLAND
COUNTY DURHAM**

Shareholding 3:

50 ORDINARY Shares held as at 30/07/2008

Name:

NADIA MAHAN

Address:

**4 MAYFAIR BUILDINGS
DURHAM ROAD SUNDERLAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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