



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **REDROSE MANUFACTURING LIMITED**

Company Number: **03016251**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

2420

2441

2451

2452

*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 30/07/2009 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 30/07/2009

Name: **ANGELA NICHOLSON**

Address:

Shareholding 2:

11 ORDINARY Shares held as at 30/07/2009

Name: **ARTHUR JAMES BEAUTIMAN**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 30/07/2009

Name:

NADIA MAHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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