Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ROLAMTECH LIMITED**

Company Number: **03842417**

Date of this return: **16/09/2011**

SIC codes: **7210**

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

Situation of Registered Office: **22 QUEENS ROAD**
COVENTRY
WARWICKSHIRE
CV1 3EG

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JANET MARY**
Surname:	**WARD**
Former names:	
Service Address:	**YORK COTTAGE** **BENTON GREEN LANE, BERKSWELL** **COVENTRY** **WEST MIDLANDS** **CV7 7AY**

Company Director 1

Type: **Person**

Full forename(s): **GILES WINSTON**

Surname: **WARD**

Former names:

Service Address: **YORK COTTAGE**
BENTON GREEN LANE, BERKSWELL
COVENTRY
WEST MIDLANDS
CV7 7AY

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

Date of Birth: **22/05/1973** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GILES WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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