



Companies House
— for the record —

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Annual Return



XWSHWZ63

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **ROOTS GROUP LIMITED**

Company Number: **03977079**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QL**

Details of Officers of the Company

Company Secretary 1:

Name: **ABI PARTRIDGE**

Address: **50 WARWICK STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JS**

Director 1 :

Name: **JEAN PARTRIDGE**

Address: **86 HUMPHRIS STREET
WARWICK
WARWICKSHIRE
CV34 5RA**

Date of Birth:

20/06/1941

Nationality:

BRITISH

Occupation:

RETAILER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 19/04/2008

Name:

JEAN PARTRIDGE

Address:

**86 HUMPHRIS STREET
WARWICK WARWICKSHIRE
CV34 5RA**

Shareholding 2:

2 ORDINARY Shares held as at 19/04/2008

Name:

ABI PARTRIDGE

Address:

**50 WARWICK STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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