



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **ROGERS SOFT ICE CREAM LTD**

Company Number: **04711409**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**31-33 ALBION PLACE
MAIDSTONE
KENT
ME14 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KARON LOUISE GRAYMEAD** *Address:* **31 BELL MEADOW ROAD
SUTTON ROAD
MAIDSTONE
KENT
ME15 9ND**

Director 1 :

Name: **ROGER MICHAEL
GRAYMEAD** *Address:* **31 BELL MEADOW ROAD
SUTTON ROAD
MAIDSTONE
KENT
ME15 9ND**

Date of Birth: **02/06/1961** *Nationality:* **BRITISH** *Occupation:* **SALES**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2009

Name:

ROGER MICHAEL GRAYMEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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