



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rogers Soft Ice Cream Ltd**

Company Number: **04711409**

Date of this return: **26/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **31-33 ALBION PLACE
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARON LOUISE**

Surname: **GRAYMEAD**

Former names:

Service Address: **31 BELL MEADOW
SUTTON ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **GRAYMEAD**

Former names:

Service Address: **31 BELL MEADOW
SUTTON ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9ND**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE RANKS EQUALLY FOR DISTRIBUTION OF EQUITY IN THE EVENT OF THE COMPANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL GRAYMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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