



Companies House
— for the record —

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Annual Return



XFIV8669

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Company Name: **ROEBUCK INFORMATION MANAGEMENT LIMITED**

Company Number: **06447233**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 BEECHDENE ROAD,
ANFIELD
LIVERPOOL
MERSEYSIDE
L4 2SU**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ROLSTON**

Address: **29 BEECHDENE ROAD
ANFIELD
MERSEYSIDE
L4 2SU**

Director 1 :

Name: **PETER ROLSTON**

Address: **29 BEECHDENE ROAD
ANFIELD
LIVERPOOL
MERSEYSIDE
L4 2SU**

Date of Birth:

14/01/1965

Nationality:

BRITISH

Occupation:

DOCUMENT CONTROLLER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/12/2008

Name:

ROLSTON PETER

Address:

Name:

ROLSTON HELEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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