



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R Roddam & A Currah Ltd**

Company Number: **06989910**

Date of this return: **13/08/2011**

SIC codes: **9302**

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

Situation of Registered Office: **44A PRIESTPOPPLE
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 1PQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA LUCY**

Surname: **CURRAH**

Former names:

Service Address: **11 LYNNDAL
WOLSINGHAM
BISHOP AUCKLAND
CO DURHAM
ENGLAND
DL13 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1969**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **RODDAM**

Former names:

Service Address: **SYCAMORE CLOSE 3 SPA ROAD
GAINFORD
DARLINGTON
CO DURHAM
ENGLAND
DL2 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1958** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM/HER UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. MEMBERS ARE ENTITLED TO VOTE ON ALL ISSUES REGARDING DIVIDENDS. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASSION. IF THE APPOINTMENT OF A PROXY IS WRITTEN OR BY ELECTRONIC COMMUNICATION IT MUST BE RECEIVED BY THE ADDRESS SPECIFIED IN THE NOTICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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