



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ROLCO 316 LIMITED</b>
<i>Company Number:</i>	<b>07042898</b>
<i>Date of this return:</i>	<b>14/10/2010</b>
<i>SIC codes:</i>	<b>9999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WILBERFORCE COURT HIGH STREET HULL EAST YORKSHIRE HU1 1YJ</b>

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN PAUL**

*Surname:*                                **FLANAGAN**

*Former names:*

*Service Address:*                        **WILBERFORCE COURT HIGH STREET  
HULL  
NORTH HUMBERSIDE  
HU1 1YJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ROLLITS COMPANY FORMATIONS LIMITED**

*Registered or  
principal address:* **WILBERFORCE COURT HIGH STREET  
HULL  
NORTH HUMBERSIDE  
HU1 1YJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **3864039**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-14**  
*Name:* **ROLLITS COMPANY FORMATIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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