



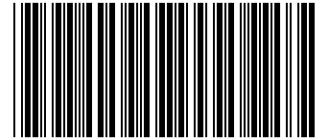
Companies House
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Annual Return

Company Name: **ROTCURE LIMITED**

Company Number: **SC168027**



Received for filing in Electronic Format on the: **20/09/2005**

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Company Details

Period Ending: **03/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**12 LOCHFIELD ROAD
PAISLEY
PA2 7RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN MOONEY**

Address: **43 GLEN LEDNOCK DRIVE
CRAIGMARLOCH
CUMBERNAULD
SCOTLAND G68 0EJ**

Director 1:

Name: **MR STEPHEN JOHN CLARK**
Date of Birth: **11/04/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **REDGARTH
16 MOREDUN ROAD
PAISLEY
RENFREWSHIRE PA2 9LH**

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 03/09/2005, 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 03/09/2005

Name: **STEPHEN JOHN CLARK**

Address: **REDGARTH
16 MOREDUN ROAD
PAISLEY
RENFREWSHIRE PA2 9LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (SC)**