



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCHEDALE DIRECT LIMITED**

Company Number: **SC274701**

Date of this return: **03/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SUMMIT HOUSE 4-5 MITCHELL STREET
EDINBURGH
EH6 7BD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TERTHUR TRADING LIMITED**

*Registered or
principal address:* **48 THEMISTOKLI DERVI
ATHIENITIS CENTENNIAL BUILDING OFFICE 104
NICOSIA
CYPRUS
1066**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **HE124632**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR MATTHEW**

Surname: **CUNNINGHAM**

Former names:

Service Address: **STUDIO G3 GROVE PARK STUDIOS
188-192 SUTTON COURT ROAD
LONDON
W4 3HR**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **18/02/1939** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**

Name: **BOLSDOTO HOLDINGS LIMITED**

*Registered or
principal address:* **48 THEMISTOKLI DERVI
ATHIENITIS CENTENNIAL BUILDING OFFICE 104
NICOSIA
CYPRUS
1066**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **HE124747**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE.			

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 03/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-18

Name: **PREMIER FORMATIONS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BOLSDOTO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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