



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **ROCHESTER INDUSTRIES LIMITED**

Company Number: **05602798**

Date of this return: **25/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **223 WORLDS END LANE
ORPINGTON
KENT
UNITED KINGDOM
BR6 6AT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CLASSIC SECRETARIES LIMITED**
Registered or principal address: **104B SAFREY SQUARE
BANK LANE & BAY STREET
NASSAU
N - 1612**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANIES**
Law Governed: **BAHAMAS**
Register Location: **BAHAMAS**
Registration Number: **44415**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	10000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ONE VOTE PER ONE SHARE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

10000 ORDINARY Shares held as at 25/10/2009

Name:

MARTIN DUNCAN BURGESS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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