



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCHESTER INDUSTRIES LIMITED**

Company Number: **05602798**

Date of this return: **25/10/2010**

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

Company Secretary 1

Type: **Corporate**
Name: **CLASSIC SECRETARIES LIMITED**

*Registered or
principal address:* **104B SAFREY SQUARE
BANK LANE & BAY STREET
NASSAU
BAHAMAS
N - 1612**

Non European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DUNCAN**

Surname: **BURGESS**

Former names:

Service Address: **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**

Occupation: **ECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 25/10/2010 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 : **10000 ORDINARY shares held as at 2010-10-25**
Name: **MARTIN DUNCAN BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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