



Companies House
— for the record —

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Annual Return



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Company Name: **ROCHESTER INDUSTRIES LIMITED**

Company Number: **05602798**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**223 WORLDS END LANE
ORPINGTON
KENT
UNITED KINGDOM
BR6 6AT**

Details of Officers of the Company

Company Secretary 1:

Name: **CLASSIC SECRETARIES LIMITED** *Address:* **104B SAFREY SQUARE
BANK LANE & BAY STREET
NASSAU
BAHAMAS
N - 1612**

Director 1 :

Name: **MR MARTIN DUNCAN
BURGESS** *Address:* **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth: **24/08/1961** *Nationality:* **British** *Occupation:* **ECOLOGIST**

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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 25/10/2008
1 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: **PREMIER FORMATIONS LIMITED**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 25/10/2008

Name: **MARTIN DUNCAN BURGESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**