Company Name: ROAD GRITTING LIMITED

Company Number: 05393758

Date of this return: 16/03/2014

SIC codes: 42110

Company Type: Private company limited by shares

Situation of Registered Office: BEESWING HOUSE
31 SHEEP STREET
WELLINGBOROUGH
NORTHANTS
NN8 1BZ

Officers of the company
Company Director

Type: Person
Full forename(s): ANDREW
Surname: HORGAN
Former names:

Service Address: 67 WINDMILL LANE
RAUNDS
NORTHAMPTONSHIRE
NN9 6SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1973
Occupation: ROAD GRITTER
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS AND OWNERSHIP RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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: 2 ORDINARY shares held as at the date of this return
Name: ANDREW HORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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