



*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:* **25/10/2012**

*SIC codes:* **46140**

*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**

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*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)

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

*Prescribed particulars*

**ONE VOTE PER ONE SHARE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN DUNCAN BURGESS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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