



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLLMARK (DIELETLIT) LIMITED**

Company Number: **00902452**

Date of this return: **31/12/2015**

SIC codes: **18129**

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

Situation of Registered Office: **22 HOWLETT WAY
FISON INDUSTRIAL ESTATE
THETFORD
NORFOLK
IP24 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **FLOOD**

Former names:

Service Address: **22 HOWLETT WAY
FISON WAY INDUSTRIAL ESTATE
THETFORD
NORFOLK
UNITED KINGDOM
IP24 1HZ**

Company Director **1**

Type: **Person**
Full forename(s): **EDITH ANN**

Surname: **JONES**

Former names:

Service Address: **8 MACKENZIE ROAD**
 THETFORD
 NORFOLK
 UNITED KINGDOM
 IP24 3NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **JONES**

Former names:

Service Address: **8 MACKENZIE ROAD
THETFORD
NORFOLK
UNITED KINGDOM
IP24 3NQ**

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

Date of Birth: ****/05/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROLLMARK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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