



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLPEX LIMITED**

Company Number: **03216387**

Date of this return: **21/06/2013**

SIC codes: **32990**

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

Situation of Registered Office: **C/O ROLPEX LIMITED
4 MARLBOROUGH CLOSE
MARPLE
STOCKPORT
CHESHIRE
ENGLAND
SK6 6HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROLPEX LIMITED
4 MARLBOROUGH CLOSE
MARPLE
STOCKPORT
CHESHIRE
ENGLAND
SK6 6HE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ELAINE**

Surname: **NADIN**

Former names:

Service Address: **4 MARLBOROUGH CLOSE
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 6HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER HOWARD**

Surname: **NADIN**

Former names:

Service Address: **4 MARLBOROUGH CLOSE
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1952**

Nationality: **BRITISH**

Occupation: **SALES ENGINEER**

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>			
ONE VOTE FOR EACH SHARE			

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 21/06/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: PETER HOWARD NADIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GEMMA ALEXIS NADIN

Authorisation

Authenticated

This form was authorised by one of the following:

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