



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTAJET SYSTEMS LIMITED**

Company Number: **06086220**

Date of this return: **31/07/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 14 FLANSHAW WAY
FLANSHAW INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
WF2 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **STEWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROY**

Surname: **HERCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1939** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR CARL JOHN**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **STEWARD**

Former names:

Service Address: **RICHARD ALAN HOUSE
SHAW CROSS BUSINESS PARK
OWL LANE DEWSBURY
WEST YORKSHIRE
WF12 7RD**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE TREATED PARI PASU IN ALL MATTERS

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 31/07/2015 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 : 0 ORDINARY 1 SHARES shares held as at the date of this return
46 shares transferred on 2015-06-02

Name: ROY HERCLIFFE

Shareholding 2 : 0 ORDINARY 1 SHARES shares held as at the date of this return
27 shares transferred on 2015-06-02

Name: COLIN STEWARD

Shareholding 3 : 0 ORDINARY 1 SHARES shares held as at the date of this return
27 shares transferred on 2015-06-02

Name: CARL JOHN MASON

Shareholding 4 : 100 ORDINARY 1 SHARES shares held as at the date of this return
Name: ROTAJET HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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