



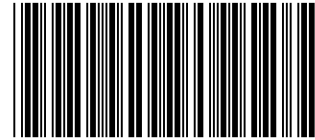
Companies House
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Annual Return

Company Name: **C. AND P. ROTHWELL LIMITED**

Company Number: **00668133**



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Received for filing in Electronic Format on the: **12/11/2007**

Company Details

Period Ending: **26/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**1 COPLEY ROAD
DONCASTER
DN1 2PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY ROTHWELL**

Address: **36 TOWN MOOR AVENUE
DONCASTER
SOUTH YORKSHIRE DN2 6BW**

Director 1:

Name: **DAVID ANTHONY
ROTHWELL**

Address: **36 TOWN MOOR AVENUE
DONCASTER
SOUTH YORKSHIRE DN2 6BW**

Date of Birth: **11/02/1969**

Nationality: **BRITISH**

Occupation: **FISH FRYER**

Director 2:

Name: **NAOMI ELIZABETH ROTHWELL** *Address:* **GRANDENE
MAIN STREET SUTTON
DONCASTER
SOUTH YORKSHIRE DN6 9LB**

Date of Birth: **01/11/1960**

Nationality: **BRITISH**

Occupation: **FISH & CHIPS**

Director 3:

Name: **PAUL ROTHWELL** *Address:* **1 GARDEN LANE
WENTBRIDGE
PONTEFRAC T
WEST YORKSHIRE WF8 3HP**

Date of Birth: **24/06/1944**

Nationality: **BRITISH**

Occupation: **FISH FRYER AND
RESTAURANTEUR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	14934	GBP14934
TOTALS	14934	GBP14934

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5302 ORDINARY Shares held as at 26/10/2007

Name: **DAVID ANTHONY ROTHWELL**

Address: **36 TOWN MOOR AVENUE
DONCASTER
SOUTH YORKSHIRE DN2 6BW**

Shareholding 2:

5302 ORDINARY Shares held as at 26/10/2007

Name: **NAOMI ELIZABETH ROTHWELL**

Address: **GRADENE MAIN STREET
SUTTON
DONCASTER DN6 9LB**

Shareholding 3:

1867 ORDINARY Shares held as at 26/10/2007

5600 Disposed of in period on 10/10/2006

Name: **PAUL ROTHWELL**

Address: **1 GARDEN LANE
WENTBRIDGE
PONTEFRACT
WEST YORKSHIRE WF8 3HP**

Shareholding 4:

597 ORDINARY Shares held as at 26/10/2007

Name: **R.C. ROTHWELL**

Address: **GLENGARRY, SUTTON ROAD
SUTTON DONCASTER
SOUTH YORKSHIRE DN6 9LE**

Shareholding 5:

1866 ORDINARY Shares held as at 26/10/2007

1867 Disposed of in period on 12/10/2007

Name: **PEARL ROTHWELL**

Address: **1 GARDEN LANE
WENTBRIDGE
PONTEFRACT
W YORKS
UK WF8 3HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**