



Companies House
— for the record —

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Annual Return



XPN0479T

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Company Name: **ROCHFORD AUTOMOTIVE LIMITED**

Company Number: **04482330**

Company Details

Period Ending: **10/07/2007**

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

Principal Business Activities:

SIC codes:

2852

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WELLESLEY HOUSE
DUKE OF WELLINGTON
AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA YVONNE
PLIMMER**

Address: **GREENWAYS PERCY COTTIS ROAD
ROCHFORD
ESSEX
SS4 1QN**

Director 1 :

Name: **MR DAVID THOMAS
PLIMMER**

Address: **GREENWAYS PERCY COTTIS ROAD
ROCHFORD
ESSEX
SS4 1QN**

Date of Birth: **25/06/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS SANDRA YVONNE
PLIMMER**

Address: **GREENWAYS PERCY COTTIS ROAD
ROCHFORD
ESSEX
SS4 1QN**

Date of Birth: **18/10/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECO**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/07/2007

Name: **DAVID THOMAS PLIMMER**
Address: **GREENWAYS PERCY COTTIS ROAD**
ROCHFORD
ESSEX
SS4 1QN

Shareholding 2:

50 ORDINARY Shares held as at 10/07/2007

Name: **SANDRA YVONNE PLIMMER**
Address: **GREENWAY PERCY COTTIS ROAD**
ROCHFORD
ESSEX
SS4 1QN

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**