



Companies House

AR01 (ef)

Annual Return



X4118YBE

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Company Name: **ROSE PLASTIC UK LTD**

Company Number: **02682865**

Date of this return: **01/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **THE HART SHAW BUILDING
EUROPA LINK SHEFFIELD BUSINESS
PARK SHEFFIELD
SOUTH YORKSHIRE
S9 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRAU IRMGARD**

Surname: **WALSER**

Former names:

Service Address: **3 OBERHALDEN
ARGENBUHL-GOTTLISHOFEN
BURGERMEISTERAMT ARGENBUHL
GERMANY
D-88260**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **NORTH**

Former names:

Service Address: **4 ROCKINGHAM GARDENS
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 3BL**

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

Date of Birth: **17/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **ROESLER**

Former names:

Service Address: **3 IFENWEG
NEURAVENSBURG
WANGEN IM ALLGAU
GERMANY
D 88239**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/09/1981** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROSE PLASTIC AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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