



Companies House
— for the record —

AR01 (ef)

Annual Return



X8U3RNAQ

Received for filing in Electronic Format on the: **10/09/2010**

Company Name: **ROSSLAN LIMITED**

Company Number: **02965584**

Date of this return: **07/09/2010**

SIC codes: **7011**
7012
7020
7032

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

Situation of Registered Office: **3 REDE WOOD ROAD**
BARMING
MAIDSTONE
KENT
ME16 9HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **ROSS**

Former names:

Service Address: **4 KING HENRY'S REACH MANBRE ROAD
LONDON
W6 9RH**

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1967**

Nationality: **BRITISH**

Occupation: **SUB EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUPERT ALAN**

Surname: **ROSS**

Former names:

Service Address: **3 REDE WOOD ROAD
BARMING
MAIDSTONE
KENT
ME16 9HL**

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

Date of Birth: **09/12/1935** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142
		<i>Aggregate nominal value</i>	142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 1.00 SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ON A WINDING UP AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142
		<i>Total aggregate nominal value</i>	142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at 2010-09-07
Name: JANICE ROSS

Shareholding 2 : 48 ORDINARY shares held as at 2010-09-07
Name: G A ROSS

Shareholding 3 : 19 ORDINARY shares held as at 2010-09-07
Name: RUPERT ALAN ROSS

Shareholding 4 : 34 ORDINARY shares held as at 2010-09-07
Name: M W ROSS

Shareholding 5 : 34 ORDINARY shares held as at 2010-09-07
Name: ANDREW PAUL ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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