



Companies House
— for the record —

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Annual Return



XGJHGA7A

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **ROSTEV LIMITED**

Company Number: **03199646**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7031

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR ALPINE
HOUSE UNIT 2
HONEYPOT LANE
LONDON
NW9 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALFRED DOUGLAS
CHAPLIN**

Address: **48 WALSINGHAM QUEENSMEAD
ST JOHN'S WOOD PARK
LONDON
NW8 6RJ**

Director 1 :

Name: **MR ALFRED DOUGLAS
CHAPLIN**

Address: **48 WALSINGHAM QUEENSMEAD
ST JOHN'S WOOD PARK
LONDON
NW8 6RJ**

Date of Birth: **04/10/1923** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL ROGER CHAPLIN**

Address: **20 CARNEGIE CRESCENT
THORNHILL
ONTARIO
CANADA
L5T 5H1**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Director 3 :

Name: **STEPHEN VICTOR CHAPLIN** Address: **99 CHESTNUT HILL ROAD
STAMFORD
CONNETICUT
CT 06903-4030
USA**

Date of Birth: **24/03/1955** Nationality: **BRITISH** Occupation: **BUSINESS MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2009

Name: **A B DAVIS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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