



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2011**

Company Name: **ROSAIRE LIMITED**

Company Number: **03235641**

Date of this return: **18/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1711 HIGH STREET
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **CURETON**

Former names:

Service Address: **8 WILSONS ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 0HZ

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

Date of Birth: **09/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : **0 ORDINARY shares held as at 2011-07-18**
Name: **C.A. KIELY**

Shareholding 2 : **2 ORDINARY shares held as at 2011-07-18**
Name: **P CURETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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