

AR01 (ef)

Annual Return



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Company Name: ROSAIRE LIMITED

Company Number: 03235641

Date of this return: **18/07/2015**

SIC codes: **43999**

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 recorded as Company's registered office

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	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 2 ORDINARY shares held as at the date of this return

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.