



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2012**

Company Name: **ROSE CATERING LIMITED**

Company Number: **03359286**

Date of this return: **24/04/2012**

SIC codes: **56101**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 501 KEMP HOUSE
152 - 160 CITY ROAD
LONDON
ENGLAND
UNITED KINGDOM
EC1V 2NX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MARTIN JOSEPH**

Surname: **COLCLOUGH**

Former names:

Service Address: **8 SILVERGATE
RUXLEY LANE
EPSOM
SURREY
KT19 9GZ**

Company Director ***I***

Type: **Person**

Full forename(s): **VALDEK**

Surname: **SHOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1959**

Nationality: **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALDEK SHOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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