



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/05/2010**

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*Company Name:* **ROSE CATERING LIMITED**

*Company Number:* **03359286**

*Date of this return:* **24/04/2010**

*SIC codes:* **5530**  
**5552**

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

*Situation of Registered Office:* **SUITE 501 KEMP HOUSE 152-160 CITY ROAD**  
**LONDN**  
**EC1V 2NX**

## 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**

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

Register of members (section 114)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR JAMES MARTIN JOSEPH</b>
<i>Surname:</i>	<b>COLCLOUGH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>8 SILVERGATE RUXLEY LANE EPSOM SURREY KT19 9GZ</b>

*Company Director*     *1*

*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:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORD VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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

**1 ORDINARY Shares held as at 24/04/2010**

*Name:* **VALDEK SHOLT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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