



Companies House
— for the record —

363a_(ef)

Annual Return



XRYJV369

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **GREENROSE LIMITED**

Company Number: **03620591**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 HITHER GREEN LANE
ABBEY PARK
REDDITCH
WORCESTERSHIRE
B98 9BW**

Details of Officers of the Company

Company Secretary 1:

Name: **DR KALPANA ANANTHRAM** *Address:* **34 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
B98 9BW**

Director 1 :

Name: **DR KALPANA ANANTHRAM** *Address:* **34 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
B98 9BW**

Date of Birth: **20/10/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR SABARATHNAM
ANANTHRAM** *Address:* **34 HITHER GREEN LANE
REDDITCH
WORCESTERSHIRE
B98 9BW**

Date of Birth: **10/02/1949** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/08/2008

Name: **GAMA LTD**
Address: **34 HITHER GREEN LANE**
REDDITCH
WORCESTERSHIRE
B98 9BW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/09/2008** *Authenticated:* **Yes (E/W)**