



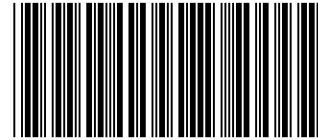
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Companies House
— for the record —

Annual Return

Company Name: **ROSSMOOR CONSULTANTS LIMITED**

Company Number: **04117687**



Received for filing in Electronic Format on the: **10/02/2006**

X4Q24CT2

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	AXHOLME SECRETARIES LIMITED	<i>Address:</i>	AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB
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Director 1:

<i>Name:</i>	TALIB SADIQ	<i>Address:</i>	50 GROSVENOR ROAD
<i>Date of Birth:</i>	04/08/1958		EASTWOOD
<i>Nationality:</i>	BRITISH		ROTHERHAM
<i>Occupation:</i>	SALESMAN		SOUTH YORKSHIRE S65 1QP

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/11/2005

<i>Name:</i>	AXHOLME NOMINEES LIMITED
<i>Address:</i>	79 CHICHESTER STREET BELFAST BT1 4JE

Shareholding 2:

50 ORDINARY Shares held as at 30/11/2005

<i>Name:</i>	ROSSBLANE NOMINEES LTD
<i>Address:</i>	79 CHICHESTER STREET BELFAST BT1 4JE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**