



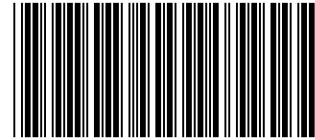
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROSECRAFT LIMITED**

Company Number: **04835504**



XHCI8RX4

Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **17/07/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT LEGENDRE**

Address: **33 GLOUCESTER ROAD
BRIGHTON
SUSSEX BN1 4AQ**

Director 1:

Name: **SALLY BOYD**
Date of Birth: **04/06/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **32 PEMBROKE CRESCENT
HOVE
EAST SUSSEX BN3 5DD**

Director 2:

Name: **ROBERT LEGENDRE** *Address:* **33 GLOUCESTER ROAD**
Date of Birth: **04/07/1949** **BRIGHTON**
Nationality: **BRITISH** **SUSSEX BN1 4AQ**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2007

Name: **SALLY BOYD**
Address: **32 PEMBROKE CRESCENT**
HOVE
EAST SUSSEX BN3 5DD

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2007

Name: **ROBERT LEGENDRE**
Address: **33 GLOUCESTER ROAD**
BRIGHTON
SUSSEX BN1 4AQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**
