



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNPN9JI6

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*Company Name:* **ROSELANDS PLASTERING LIMITED**

*Company Number:* **05401533**

*Date of this return:* **23/03/2010**

*SIC codes:* **4541**

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

*Situation of Registered Office:* **RAILVIEW LOFTS, 19C COMMERCIAL  
ROAD, EASTBOURNE  
EAST SUSSEX  
BN21 3XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SILVERLINE SECRETARIES LIMITED**  
*Registered or principal address:* **19C COMMERCIAL ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 3XE**

## *European Economic Area (EEA) Company*

*Register Location:* **19C COMMERCIAL ROAD**  
*Registration Number:* **06183352**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**  
*Surname:* **FRANCIS**  
*Former names:*  
*Service Address:* **70 CRAWLEY CRESCENT  
EASTBOURNE  
EAST SUSSEX  
BN22 9RN**

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

*Date of Birth:* **28/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **PLASTERERS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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*

**50 ORDINARY B Shares held as at 23/03/2010**

*Name:*

**MR. S FRANCIS**

*Address:*

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*Shareholding : 2*

**50 ORDINARY A Shares held as at 23/03/2010**

*Name:*

**MR. S FRANCIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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