



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSECARE (FINE FOOD) LIMITED**

Company Number: **05514816**

Date of this return: **21/07/2011**

SIC codes: **5227**

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

Situation of Registered Office: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
HA4 9BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHENAZ**

Surname: **LADHANI**

Former names:

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
ENGLAND
HA4 9BW**

Company Director **1**

Type: **Person**
Full forename(s): **DIDARALI SULTANALI**

Surname: **LADHANI**

Former names:

Service Address: **3 WORPLE CLOSE
HARROW
MIDDLESEX
HA2 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HANIF MOHAMED**

Surname: **LADHANI**

Former names:

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
HA4 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : **15 B ORDINARY shares held as at 2011-07-21**
Name: **SHIRIN LADHANI**

Shareholding 2 : **35 A ORDINARY shares held as at 2011-07-21**
Name: **HANIF MOHAMED S LADHANI**

Shareholding 3 : **35 A ORDINARY shares held as at 2011-07-21**

Name: DIDARALI S LADHANI

Shareholding 4 : 15 B ORDINARY shares held as at 2011-07-21

Name: SHENAZ LADHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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