

AR01 (ef)

Annual Return



X309YMOR

Received for filing in Electronic Format on the: 24/01/2014

Company Name: ROSICHROL RESOURCES (UK) LTD

Company Number: 07906531

Date of this return: 11/01/2014

SIC codes: **70229**

82110

Company Type: Private company limited by shares

Situation of Registered

Office:

17 DOWNS AVENUE

EPSOM

UNITED KINGDOM

KT18 5HQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: NEIL-JONES

Former names:

Service Address: 17 DOWNS AVENUE

EPSOM

UNITED KINGDOM

KT185HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1960 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 2 ORD shares held as at the date of this return

Name: CHRISTOPHER NEIL-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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