



Companies House

AR01 (ef)

Annual Return



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Company Name: ROSE INSTRUMENTATION AND CONTROL LTD

Company Number: SC442286

Date of this return: 08/02/2015

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: C/O ROSE INSTRUMENTATION AND CONTROL LTD
THE BIRCHES HASSENDEAN BURN
HASSENDEAN BURN
HAWICK
ROXBURGHSHIRE
TD9 8RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **WEARMOUTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN**

Surname: **ROSE**

Former names:

Service Address: **12 PREMIER ROAD
ORMESBY
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS7 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1985** *Nationality:* **BRITISH**
Occupation: **INSTRUMENT TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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