



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/02/2009

Company Name: **ROSEBANK (UK) LIMITED**

Company Number: **04666973**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2ND FLOOR
HYGEIA HOUSE 66
COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

*Register of
Members Address:*

**2ND FLOOR
HYGEIA HOUSE 66
COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

*Register of Debenture
Holders Address:*

**2ND FLOOR
HYGEIA HOUSE 66
COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Details of Officers of the Company

Director 1 :

Name: **MR MATTHEW LIONEL
LEVIN**

Address: **3B ELLERDALE ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6BA**

Date of Birth: **20/05/1950** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name: **ROSEBANK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**