



Companies House
— for the record —

AR01 (ef)

Annual Return



XRW XKROG

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **ROSINA'S CAFE LTD**

Company Number: **06503416**

Date of this return: **13/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **21 CHURCH ROAD, PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL VINCENT**

Surname: **FELTON**

Former names:

Service Address: **5 PURBECK VIEW
DORCHESTER HILL WINTERBOURNE WHITECHURCH
BLANDFORD FORUM
DORSET
ENGLAND
DT11 0HP**

Company Director **1**

Type: **Person**
Full forename(s): **ROSINA PAULINE**

Surname: **FELTON**

Former names:

Service Address: **5 PURBECK VIEW
DORCHESTER HILL WINTERBOURNE WHITECHURCH
BLANDFORD FORUM
DORSET
ENGLAND
DT11 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

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 13/02/2011 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 : 50 ORDINARY shares held as at 2011-02-13
Name: MICHAEL FELTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-13
Name: ROSINA FELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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