



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSBERY INVESTMENT LTD**

Company Number: **07194095**

Date of this return: **18/03/2012**

SIC codes: **64209**

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

Situation of Registered Office: **UNIT 2 5 BALDWIN STREET
LONDON
UNITED KINGDOM
EC1V 9NU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SOOBASCHAND**

Surname: **SEEBALUCK**

Former names:

Service Address: **C6 RIVERSIDE
417 WICK LANE FISH ISLAND
LONDON
ENGLAND
E3 2JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2012-01-18

Name: **TRIDENT SERVICES LTD**

Shareholding 2 : **1000 ORD shares held as at the date of this return**

Name: **GERALD MARIE**

Shareholding 3 : **4000 ORD shares held as at the date of this return**

Name: **STAPLETON MANAGEMENT INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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