



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

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Company Name: **PLEATROSE LIMITED**

Company Number: **04612298**

Date of this return: **09/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **49 QUEEN ANNES GROVE
EALING
LONDON
W5 3XP**

Officers of the company

Company Secretary 1

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

Surname: **CUSS**

Former names:

Service Address: **49 QUEEN ANNES GROVE
EALING
LONDON
W5 3XP**

Company Director ***I***

Type: **Person**

Full forename(s): **DOMINIC JAMES**

Surname: **CUSS**

Former names:

Service Address: **49 QUEEN ANNES GROVE
EALING
LONDON
W5 3XP**

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

Date of Birth: **11/02/1964**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARIE**

Surname: **CUSS**

Former names:

Service Address: **49 QUEEN ANNES GROVE
EALING
LONDON
W5 3XP**

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

Date of Birth: **07/04/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, RIGHTS AS PER ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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: **D J CUSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSMARIE CUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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