



Companies House
— for the record —

AR01 (ef)

Annual Return



XYZMDH2C

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Company Name: **PLEATROSE LIMITED**

Company Number: **04612298**

Date of this return: **09/12/2009**

SIC codes: **7020**

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 **I**

Type: **Person**

Full forename(s): **ROSEMARIE**

Surname: **CUSS**

Former names:

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

Company Director **1**

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 09/12/2009 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

1 ORDINARY Shares held as at 09/12/2009

Name: **D J CUSS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/12/2009

Name: **ROSMARIE CUSS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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