



Companies House
— for the record —

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Annual Return



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Company Name: **A.J. ROSE LIMITED**

Company Number: **01044993**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 1R 10 - NORMAN
STANLEY
ELSTREE BUSINESS
CENTRE
ELSTREE WAY,
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RX**

*Register of
Members Address:*

**SUITE 1R 10 - NORMAN
STANLEY
ELSTREE BUSINESS
CENTRE
ELSTREE WAY,
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VALERIE JUNE
ROSENTHAL**

Address: **5 HADLEY CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LB**

Director 1 :

Name: **MR ALAN JOHN ROSENTHAL** *Address:* **5 HADLEY CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LB**

Date of Birth: **07/06/1943** *Nationality:* **BRITISH**

Occupation: **FINANCE COMPANY
DIRECTOR**

Director 2 :

Name: **MRS VALERIE JUNE
ROSENTHAL**

Address: **5 HADLEY CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3LB**

Date of Birth: **14/03/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE COMPANY
DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 13/05/2009

Name: **A.J. ROSENTHAL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name: **V.J. ROSENTHAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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