



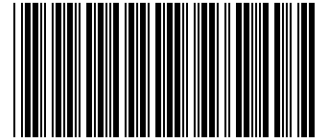
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **01044993**



X4DIMPZ6

*Received for filing in Electronic Format on the:* **30/05/2007**

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*Company Details*

*Period Ending:* **13/05/2007**

*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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS VALERIE JUNE ROSENTHAL**

*Address:*

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, 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 13/05/2007**

*Name:* **A.J. ROSENTHAL**  
*Address:* **5 HADLEY CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3LB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/05/2007**

*Name:* **V.J. ROSENTHAL**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**