Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Rosehaugh (Africa) Limited**
Company Number:	**00454422**
Date of this return:	**02/07/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LINTON PARK LINTON** **MAIDSTONE** **KENT** **UNITED KINGDOM** **ME17 4AB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MR. ANIL KUMAR
Surname:	MATHUR
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALAN DEREK**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. ANIL KUMAR**

Surname: **MATHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR. MALCOLM COURTNEY**

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	175000
		Aggregate nominal value	175000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	175000
		Total aggregate nominal value	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 2011-07-02**
Name: **BORDURE LIMITED**

Shareholding 2 : **174999 ORDINARY shares held as at 2011-07-02**
Name: **JOHN INGHAM & SONS, LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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