



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOLROSE LIMITED**

*Company Number:* **00819884**

*Date of this return:* **20/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **HIGHFIELD HOUSE  
LYDART  
MONMOUTH  
GWENT  
NP25 4RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA JANE**

*Surname:* **LUDWIG**

*Former names:*

*Service Address:* **HIGHFIELD  
LYDART  
MONMOUTH  
GWENT  
NP25 4RH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HERBERT REINHOLD**

*Surname:*                **LUDWIG**

*Former names:*

*Service Address:*        **HIGHFIELD  
LYDART  
MONMOUTH  
GWENT  
NP25 4RH**

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

*Date of Birth:*    **17/01/1924**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR  
RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA JANE**

*Surname:* **LUDWIG**

*Former names:*

*Service Address:* **HIGHFIELD  
LYDART  
MONMOUTH  
GWENT  
NP25 4RH**

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

*Date of Birth:* **19/08/1939** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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* : **45 ORDINARY shares held as at 2010-12-20**  
*Name:* **PATRICIA JANE LUDWIG**

*Shareholding 2* : **55 ORDINARY shares held as at 2010-12-20**  
*Name:* **HERBERT REINHOLD LUDWIG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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