



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSNET LIMITED**

Company Number: **01742973**

Date of this return: **01/12/2010**

SIC codes: **7020**

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

Situation of Registered Office: **WINN AND CO
62-63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **ROSEIGH**

Former names:

Service Address: **9 MONCKTON ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7XY**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON**

Surname: **GIBSON**

Former names:

Service Address: **9 ROE LANE
EVERTON
DONCASTER
SOUTH YORKSHIRE
DN10 5AZ**

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

Date of Birth: **22/08/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY ROBERT LLOYD**

Surname: **NETTLE**

Former names:

Service Address: **9A MOBERLY ROAD
SALISBURY
WILTSHIRE
SP1 3BZ**

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

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **NETTLE**

Former names:

Service Address: **9A MOBERLY ROAD
SALISBURY
WILTSHIRE
SP1 3BZ**

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**
Occupation: **RADIOGRAPHER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **ROSEIGH**

Former names:

Service Address: **9 MONCKTON ROAD
RETFORD
NOTTINGHAMSHIRE
DN22 7XY**

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

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **JULIE MARGARET**

Surname: **ROSEIGH**

Former names:

Service Address: **87 PARK AVENUE
HULL
NORTH HUMBERSIDE
HU5 3EP**

Country/State Usually Resident: **GB**

Date of Birth: **13/04/1973** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN PATRICK**

Surname: **ROSEIGH**

Former names:

Service Address: **87 PARK AVENUE
HULL
NORTH HUMBERSIDE
HU5 3EP**

Country/State Usually Resident: **GB**

Date of Birth: **03/02/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	152595
		<i>Aggregate nominal value</i>	152595
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152595
		<i>Total aggregate nominal value</i>	152595

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 18247 ORDINARY shares held as at 2010-12-01
Name: ALISON GIBSON

Shareholding 2 : 4500 ORDINARY shares held as at 2010-12-01
Name: SUSAN ANNE NETTLE

Shareholding 3 : 4000 ORDINARY shares held as at 2010-12-01
Name: J. HIGGINS

Shareholding 4 : 1500 ORDINARY shares held as at 2010-12-01
Name: JEREMY ROBERT LLOYD NETTLE

Shareholding 5 : 31510 ORDINARY shares held as at 2010-12-01
Name: WILLIAM JOHN PATRICK ROSEIGH

Shareholding 6 : 25000 ORDINARY shares held as at 2010-12-01
Name: JULIE MARGARET ROSEIGH

Shareholding 7 : 4000 ORDINARY shares held as at 2010-12-01

Name: **D HILL**

Shareholding 8 : **18247 ORDINARY shares held as at 2010-12-01**

Name: **JANE ROSEIGH**

Shareholding 9 : **591 ORDINARY shares held as at 2010-12-01**

Name: **JULIE MARGARET ROSEIGH**

Shareholding 10 : **45000 ORDINARY shares held as at 2010-12-01**

Name: **WJP ROSEIGH 2003 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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