



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2010**

XQD07JOE

*Company Name:* **ROWAN BUSINESS SOLUTIONS LTD**

*Company Number:* **02593038**

*Date of this return:* **19/03/2010**

*SIC codes:* **2211**  
**7487**  
**7412**

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

*Situation of Registered Office:* **4 CRAIG MEADOWS**  
**RINGMER**  
**EAST SUSSEX**  
**BN8 5FB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **4 CRAIG MEADOWS  
RINGMER  
LEWES  
EAST SUSSEX  
BN8 5FB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **4 CRAIG MEADOWS  
RINGMER  
LEWES  
EAST SUSSEX  
BN8 5FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN MARY**  
*Surname:*                        **LAMB**  
*Former names:*  
*Service Address:*              **4 CRAIG MEADOWS**  
   **RINGMER**  
   **LEWES**  
   **EAST SUSSEX**  
   **BN8 5FB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/01/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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*

**1 ORDINARY B Shares held as at 19/03/2010**

*Name:* **SUSAN MARY LAMB**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A Shares held as at 19/03/2010**

*Name:* **CHRISTOPHER MICHAEL LAMB**

*Address:*

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### *Authorisation*

*Authenticated*

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

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