



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **ROSEMARK ENGINEERING & SURVEYING LIMITED**

Company Number: **03043148**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CATALINA THE LANE
FRONT STREET
ROSEMARKET
MILFORD HAVEN
DYFED
SA73 1JT**

Details of Officers of the Company

Company Secretary 1:

Name: **DORIS MARY MORGANS**

Address: **CATALINA THE LANE FRONT STREET
ROSEMARKET
MILFORD HAVEN
DYFED
SA73 1JT**

Director 1 :

Name: **PETER IVOR MORGANS**

Address: **CATALINA THE LANE FRONT STREET
ROSEMARKET
MILFORD HAVEN
DYFED
SA73 1JT**

Date of Birth:

26/01/1943

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2008

Name: **P.I. MORGANS**
Address: **CATALINA, THE LANE, FRONT STREET ROSEMARKET, PEMBS
MILFORD HAVEN
DYFED
SA73 1JT**

Shareholding 2:

3 ORDINARY Shares held as at 07/04/2008

Name: **D.M. MORGANS**
Address: **CATALINA, THE LANE, FRONT STREET ROSEMARKET, PEMBS
MILFORD HAVEN
DYFED
SA73 1JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**