



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL88IJDC

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

Company Number: **03043148**

Date of this return: **07/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CATALINA THE LANE
FRONT STREET ROSEMARKET
MILFORD HAVEN
DYFED
SA73 1JT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DORIS MARY**

Surname: **MORGANS**

Former names:

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

Company Director I

Type: Person

Full forename(s): PETER IVOR

Surname: MORGANS

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1943 *Nationality:* BRITISH

Occupation: CHARTERED ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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 Shares held as at 07/04/2010

Name: **P.I. MORGANS**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 07/04/2010

Name: **D.M. MORGANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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