



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MMHSFE

Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **ROSMAN SYSTEMS LIMITED**

Company Number: **03470748**

Date of this return: **19/11/2012**

SIC codes: **62090**

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

Situation of Registered Office: **4A 1 WATER LANE
TOTTEN
SOUTHAMPTON
SO40 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN NICHOLAS**

Surname: **MANLY**

Former names:

Service Address: **16 WILLETT WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1QD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN NICHOLAS**

Surname: **MANLY**

Former names:

Service Address: **16 WILLETT WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**

Occupation: **PRINCIPLE TEST CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROSALIND ANN**

Surname: **MANLY**

Former names:

Service Address: **16 WILLETT WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1955** *Nationality:* **BRITISH**

Occupation: **PRINCIPLE TEST CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **85 ORDINARY shares held as at the date of this return**
Name: **ROSALIND ANN MANLY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN MANLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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