



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSMAN SYSTEMS LIMITED**

Company Number: **03470748**

Date of this return: **19/11/2015**

SIC codes: **62090**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MANLY**

Former names:

Service Address: **71 SHEPPERTON ROAD
PETTS WOOD
ORPINGTON
KENT
ENGLAND
BR5 1DL**

Company Director **1**

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

Surname: **MANLY**

Former names:

Service Address: **71 SHEPPERTON ROAD**
 PETTS WOOD
 ORPINGTON
 KENT
 ENGLAND
 BR5 1DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **PRINCIPLE TEST CONSULTANT**

Company Director 2

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

Surname: **MANLY**

Former names:

Service Address: **71 SHEPPERTON ROAD
PETTS WOOD
ORPINGTON
KENT
ENGLAND
BR5 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 19/11/2015 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.