



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFN0A67M**

*Received for filing in Electronic Format on the:* **03/01/2009**

*Company Name:* **ROSEHAVEN LIMITED**

*Company Number:* **03686600**

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### *Company Details*

*Period Ending:* **21/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 BIRCH GROVE  
MARTLESHAM HEATH  
IPSWICH  
IP5 3TD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERNARD PAUL PLANT**

*Address:* **7 BIRCH GROVE  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3TD**

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*Director 1 :*

*Name:* **CHRISTINE ELIZABETH  
PLANT**

*Address:* **7 BIRCH GROVE  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3TD**

*Date of Birth:*

**22/02/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**LOCAL AUT. CLERICAL  
OFFICER**

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

**5**

**GBP5**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008**

*Name:*

**BERNARD PAUL PLANT**

*Address:*

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*Shareholding 2:*

**4 ORDINARY Shares held as at 21/12/2008**

*Name:*

**CHRISTINE ELIZABETH PLANT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/01/2009**

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