



Companies House

**AR01** (ef)

**Annual Return**



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**X38SCQNC**

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*Company Name:* **ROSELEAD LIMITED**

*Company Number:* **03762571**

*Date of this return:* **29/04/2014**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **38 STATION ROAD**  
**CAMBRIDGE**  
**CAMBRIDGESHIRE**  
**CB1 2JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN CHRISTIAN**

*Surname:* **WOOLES**

*Former names:*

*Service Address:* **1 THE CLOSE  
GREAT DUNMOW  
ESSEX  
CM6 1EW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SVEN JURGEN**

*Surname:*                         **TOPEL**

*Former names:*

*Service Address:*                **NEWTON LODGE 21 NEWTON ROAD  
CAMBRIDGE  
ENGLAND  
CB2 8AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN CHRISTIAN**

*Surname:*                           **WOOLES**

*Former names:*

*Service Address:*                **1 THE CLOSE  
GREAT DUNMOW  
ESSEX  
CM6 1EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ROSELEAD HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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