



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSS EUROPE LTD.**

Company Number: **04065726**

Date of this return: **05/09/2010**

SIC codes: **9900**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SIGMA SECRETARIES LTD**

*Registered or
principal address:* **24 DE CASTRO STREET
WICKHAMS CAY I
ROAD TOWN TORTOLA
B. V. ISLANDS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **1070907**

Company Director **1**

Type: **Person**

Full forename(s): **HENDRIK WILLEM JOHANNES**

Surname: **BARTELS**

Former names:

Service Address: **WAGENSTRAAT 126
2512 BA DEN HAAG
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/05/1942** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 05/09/2010 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 : 100 ORDINARY shares held as at 2010-09-05
Name: ROSS TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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