



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

X5KM7PQU

Company Name: **ROSECOURT ENTERPRISES LIMITED**

Company Number: **05265858**

Date of this return: **21/10/2010**

SIC codes: **5510**

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

Situation of Registered Office: **35/35A GREAT CUMBERLAND PLACE
MARBLE ARCH
LONDON
W1H 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANJALI**

Surname: **SHAH**

Former names:

Service Address: **35/35A GREAT CUMBERLAND PLACE
MARBLE ARCH
LONDON
W1H 8DJ**

Company Director **1**

Type: **Person**
Full forename(s): **CESAR AUGUSTO**

Surname: **VELASQUEZ**

Former names:

Service Address: **35/35A GREAT CUMBERLAND PLACE**
 MARBLE ARCH
 LONDON
 W1H 8DJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 : 1 ORDINARY shares held as at 2010-10-21
Name: CASAR VELASQUEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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