



Companies House
— for the record —

AR01 (ef)

Annual Return



XMTC1JHP

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **AMROSA LIMITED**

Company Number: **05410835**

Date of this return: **01/04/2010**

SIC codes: **7012**

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

Situation of Registered Office: **20 OLD BAILEY
LONDON
EC4M 7LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN JAMES**
Surname: **GRAY**
Former names:
Service Address: **CONEY BRAKE WOODLAND RISE**
 SEVENOAKS
 KENT
 UNITED KINGDOM
 TN15 0HY

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

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAEME EOGHAN CAMPBELL**
Surname: **SLOAN**
Former names:
Service Address: **27 ALWYNE ROAD**
 LONDON
 N1 2HN

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	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 01/04/2010 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 01/04/2010

Name: **IJG TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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