



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOK98UAQ

Company Name: **AMROSA LIMITED**

Company Number: **05410835**

Date of this return: **01/04/2011**

SIC codes: **7012**

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

Situation of Registered Office: **27-28 EASTCASTLE STREET
LONDON
W1W 8DH**

Officers of the company

Company Director ***I***

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

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>	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 01/04/2011 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 2011-04-01
Name: IJG 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.