Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/08/2012**

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Company Name:	**ROSIE'S KITCHEN LIMITED**
Company Number:	**06563566**
Date of this return:	**11/04/2012**
SIC codes:	**56290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CROOKLETS ARCADE BUILDING CROOKLETS BEACH BUDE CORNWALL ENGLAND EX23 8NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR THOMAS RICHARD**

Surname: **DAWE**

Former names:

Service Address: **CROOKLETS ARCADE BUILDING CROOKLETS BEACH**
BUDE
CORNWALL
UNITED KINGDOM
EX23 8NE

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS RICHARD**

Surname: **DAWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LISA MARIE**

Surname: **KNIGHTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA KNIGHTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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