



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSELAND TECHNOLOGIES LIMITED**

Company Number: **08059048**

Date of this return: **04/05/2014**

SIC codes: **32990**

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

Situation of Registered Office: **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JANE**

Surname: **BRAY**

Former names:

Service Address: **NANCORRAS ST. MAWES
TRURO
UNITED KINGDOM
TR2 5AD**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS KATY**

Surname: **BRAY**

Former names:

Service Address: **NANCORRAS FARM ST. MAWES
TRURO
CORNWALL
ENGLAND
TR2 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1989** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET JANE**

Surname: **BRAY**

Former names: **VODREY**

Service Address: **NANCORRAS ST MAWES**
 TRURO
 CORNWALL
 ENGLAND
 TR2 5AD

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

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK SIMON**

Surname: **BRAY**

Former names:

Service Address: **NANCORRAS ST. MAWES
TRURO
CORNWALL
UNITED KINGDOM
TR2 5AD**

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

Date of Birth: **25/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : 26 ORDINARY shares held as at the date of this return
Name: PATRICK SIMON BRAY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: MARGARET JANE BRAY

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: KATY BRAY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: PAVAK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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