



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31HZXPS

Company Name: **ROSETTI LIMITED**

Company Number: **00316979**

Date of this return: **14/01/2014**

SIC codes: **46491**

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

Situation of Registered Office: **4 BLACKWELL DRIVE
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE
ESSEX
CM7 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN NIGEL**

Surname: **HARTWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN NIGEL**

Surname: **HARTWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDRE PETER STEPHEN**

Surname: **HOWARD**

Former names:

Service Address: **95 STEPHENDALE ROAD
LONDON
SW6 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CHRISTINE RUBINA**

Surname: **KIEFFER**

Former names:

Service Address: **3 BOURCHIER WAY
HALSTEAD
ESSEX
CO9 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270000
		<i>Aggregate nominal value</i>	270000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS ARE PLACED ON ANY OF THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **270000 ORDINARY shares held as at the date of this return**
Name: **C.E.W. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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