



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25APHVU

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*Company Name:* **ROSTI FACTORY LIMITED**

*Company Number:* **02911399**

*Date of this return:* **22/03/2013**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **STUDIO 5 27A PEMBRIDGE VILLAS  
NOTTING HILL GATE  
LONDON  
W11 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FIONA CHRISTINE**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **17 LADBROKE SQUARE HOUSE  
2/3 LADBROKE SQUARE  
LONDON  
W11 3LX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTON**

*Surname:*                                **MOSIMANN**

*Former names:*

*Service Address:*                        **46 ABINGDON VILLAS**  
    **LONDON**  
    **W8 6XD**

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

*Date of Birth:*    **23/02/1947**                                *Nationality:*    **SWITZERLAND**  
*Occupation:*    **CHEF PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS OR RESTRICTIONS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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:* **MARK FOWLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JD SECRETARIAT LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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