



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSTI FACTORY LIMITED**

Company Number: **02911399**

Date of this return: **22/03/2011**

SIC codes: **7499**

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22
Name: MARK FOWLER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: JD SECRETARIAT 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.