Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2015**

X44LAGT5

Company Name:	**ROSTI FACTORY LIMITED**
Company Number:	**02911399**
Date of this return:	**22/03/2015**
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: **ENGLAND**

Date of Birth: **23/02/1947** *Nationality:* **SWITZERLAND**

Occupation: **CHEF PROPRIETOR**

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

NO SPECIFIC RIGHTS OR RESTRICTIONS

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 22/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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