



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIRROCCO PUBLISHING LIMITED**

Company Number: **03526418**

Date of this return: **12/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **PALLADIUM HOUSE
3RD FLOOR 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HF SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HOUSE**

Registration Number: **03084737**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN PAUL**

Surname: **MANZO**

Former names:

Service Address: **11 MARSHALSEA ROAD
LONDON
SE1 1EN**

Country/State Usually Resident: **VIETNAM**

Date of Birth: **20/06/1952**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57166
		<i>Aggregate nominal value</i>	57166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57166
		<i>Total aggregate nominal value</i>	57166

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **53083 ORDINARY shares held as at the date of this return**
Name: **CONFIDENTIAL CONCEPTS INC**

Shareholding 2 : **4083 ORDINARY shares held as at the date of this return**
Name: **PRIMUS MANAGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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