



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2012**

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Company Name: **Santarossa Architecture Limited**

Company Number: **05336805**

Date of this return: **19/01/2012**

SIC codes: **71111**

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

Situation of Registered Office: **QUANTIC ACCOUNTANCY LTD MOUNT NEBO, BRICKWALL FARM
SIBLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MONICA**

Surname: **HUNDAL**

Former names:

Service Address: **16 PENZANCE PLACE
LONDON
UNITED KINGDOM
W11 4PG**

Company Director **1**

Type: **Person**
Full forename(s): **MS MONICA**

Surname: **HUNDAL**

Former names:

Service Address: **16 PENZANCE PLACE
LONDON
UNITED KINGDOM
W11 4PG**

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

Date of Birth: **25/08/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **SANTAROSSA**

Former names:

Service Address: **16 PENZANCE PLACE
LONDON
UNITED KINGDOM
W11 4PG**

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

Date of Birth: **05/12/1963** *Nationality:* **ITALIAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MONICA HUNDAL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: FABRIZIO SANTAROSSA

Authorisation

Authenticated

This form was authorised by one of the following:

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