



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANTAROSSA ARCHITECTURE LIMITED**

*Company Number:* **05336805**

*Date of this return:* **19/01/2010**

*SIC codes:* **7420**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MONICA**

*Surname:* **HUNDAL**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MONICA**

*Surname:* **HUNDAL**

*Former names:*

*Service Address:* **16 PENZANCE PLACE  
LONDON  
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):*        **FABRIZIO**

*Surname:*                **SANTAROSSA**

*Former names:*

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

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

*Date of Birth:*   **05/12/1963**

*Nationality:*   **ITALIAN**

*Occupation:*    **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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:*

**20 ORDINARY Shares held as at 19/01/2010**

*Name:*

**MONICA HUNDAL**

*Address:*

*Shareholding 2:*

**80 ORDINARY Shares held as at 19/01/2010**

*Name:*

**FABRIZIO SANTAROSSA**

*Address:*

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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.