



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCCA ROSSA LIMITED**

Company Number: **06281945**

Date of this return: **18/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **98 CAMPDEN ROAD
UXBRIDGE
MIDDLESEX
UB10 8EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AURORA**

Surname: **LLEWELLYN**

Former names:

Service Address: **98 CAMPDEN ROAD
UXBRIDGE
MIDDLESEX
UB10 8EU**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **LLEWELLYN**

Former names:

Service Address: **98 CAMPDEN ROAD**
 UXBRIDGE
 MIDDLESEX
 UB10 8EU

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

Date of Birth: **26/07/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

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

FULL VOTING RIGHTS ATTACHED TO EACH SHARE

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 18/06/2011 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 : 100 ORDINARY shares held as at 2011-06-18
Name: RICHARD LLEWELLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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