



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IECDNS

Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **ROSSO MEDIA LIMITED**

Company Number: **06360870**

Date of this return: **28/09/2012**

SIC codes: **59111**

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

Situation of Registered Office: **STATION HOUSE CONNAUGHT ROAD, BROOKWOOD
WOKING
SURREY
UNITED KINGDOM
GU24 0ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HPCS LIMITED**

*Registered or
principal address:* **STATION HOUSE CONNAUGHT ROAD
BROOKWOOD
WOKING
SURREY
ENGLAND
GU24 0ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5379153**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **VEALE**

Former names:

Service Address: **200 CONNAUGHT ROAD
BROOKWOOD
SURREY
ENGLAND
GU24 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1960** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : 9 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PATRICK VEALE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EXECUTIVE COMMUNICATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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