



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2013**

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*Company Name:* **ROSSO MEDIA LIMITED**

*Company Number:* **06360870**

*Date of this return:* **28/09/2013**

*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  
UNITED KINGDOM  
GU24 0ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05379153**

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*Company Director*    **1**

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

*Surname:*                            **VEALE**

*Former names:*

*Service Address:*                **200 CONNAUGHT ROAD  
BROOKWOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 0AH**

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

*Date of Birth:*    **15/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED VOTING RIGHTS</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 28/09/2013 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 RICHARD VEALE

*Shareholding 2* : 91 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.