



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HLBH2H

Company Name: **ROSSO MEDIA LIMITED**

Company Number: **06360870**

Date of this return: **28/09/2014**

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**

Company Director 1

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

Surname: **VEALE**

Former names:

Service Address recorded as Company's registered office

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

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>	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
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS			

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 28/09/2014 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.