

# **AR01** (ef)

#### **Annual Return**



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Company Name: ROSSO DESIGN LTD

Company Number: 06361663

Date of this return: 05/09/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office: ASHBROOKE

> **SUNDERLAND** TYNE & WEAR

**BEDE HOUSE 4 PARK RD** 

SR2 8HR

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person CATHERINE JANE	
Surname:	HARDING	
Former names:		
Service Address:	BEDE HOUSE 4 PARK RD, ASHBROOKE SUNDERLAND TYNE & WEAR SR2 8HR	OKE

Company Director 1

Type: Person

Full forename(s): ANTONIO

Surname: DI GAETANO

Former names:

Service Address: BEDE HOUSE

4 PARK RD, ASHBROOKE

SUNDERLAND
TYNE & WEAR

SR2 8HR

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1979 Nationality: BRITISH

Occupation: DESIGNER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 99 ORDINARY shares held as at the date of this return

Name: ANTONIO DI GAETANO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE HARDING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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