



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

X1IR6843

Company Name: **ROSSO DESIGN LTD**

Company Number: **06361663**

Date of this return: **05/09/2012**

SIC codes: **74100**

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

Situation of Registered Office: **BEDE HOUSE 4 PARK RD
ASHBROOKE
SUNDERLAND
TYNE & WEAR
SR2 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **ELLIOTT**

Former names:

Service Address: **BEDE HOUSE
4 PARK RD, ASHBROOKE
SUNDERLAND
TYNE & WEAR
SR2 8HR**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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.

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 05/09/2012 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 : 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 ELLIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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