



Companies House

AR01 (ef)

Annual Return



X38KPOQH

Received for filing in Electronic Format on the: **24/05/2014**

Company Name: **ROUGE RECORDINGS LTD**

Company Number: **06574443**

Date of this return: **23/04/2014**

SIC codes: **90010**

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

Situation of Registered Office: **1 BELLVIEW COURT
183 HANWORTH ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 11 BELLVIEW COURT
183 HANWORTH ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3TT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NILAM**

Surname: **CHAWLA**

Former names:

Service Address: **14 CAMBORNE WAY
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW5 0PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIRAJ**

Surname: **CHAWLA**

Former names:

Service Address: **14 CAMBORNE WAY
HESTON
MIDDLESEX
TW5 0PW**

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

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KARAN**

Surname: **ROMA**

Former names:

Service Address: **198 BROADWAY AVENUE
HALESOWEN
WEST MIDLANDS
B63 4QN**

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

Date of Birth: **21/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION 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 23/04/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: GIAN SINGH KHARAUD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: NIRAJ CHAWLA

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: NIRAJ CHAWLA

Name: GIAN KHARAUD

Authorisation

Authenticated

This form was authorised by one of the following:

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