



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERRA ROSSA LTD.**

*Company Number:* **06819494**

*Date of this return:* **15/02/2011**

*SIC codes:* **5138**

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

*Situation of Registered Office:* **10 BURNELL ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4EE**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROBERT**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                **10 BURNELL ROAD  
SUTTON  
SURREY  
SM1 4EE**

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

*Date of Birth:*    **11/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/COMPUTER  
PRGORAMMER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HANAN**

*Surname:* **SAMARA**

*Former names:*

*Service Address:* **10 BURNELL ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4EE**

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

*Date of Birth:* **02/07/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

SHARES HAVE SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLE OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 500 ORDINARY shares held as at 2011-02-15  
*Name:* HANAN SAMARA

*Shareholding 2* : 500 ORDINARY shares held as at 2011-02-15  
*Name:* CHRISTOPHER ROBERT JAMES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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