



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51E9US2

Company Name: **ROSETTA MANAGEMENT LIMITED**

Company Number: **06822180**

Date of this return: **17/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **15B SOMERSET HOUSE HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **19 OLD FARM WALK
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 3NY**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JENNIFER**

Surname: **SMITH**

Former names:

Service Address: **19 OLD FARM WALK
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *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>			
N/A			

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 17/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN JENNIFER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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