



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **IT'S ALL ROSIE LIMITED**

Company Number: **06916302**

Date of this return: **27/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
LONDON
NW7 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW STEPHEN**

Surname: **DALTON**

Former names:

Service Address: **FLAT 10 349 UNDERHILL ROAD
LONDON
SE22 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW STEPHEN**

Surname: **DALTON**

Former names:

Service Address: **FLAT 10 349 UNDERHILL ROAD
LONDON
SE22 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : **0 ORDINARY shares held as at 2011-05-27**
1 shares transferred on 2010-05-27

Name: **DMCS DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-27**

Name: **MATT DALTON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-27**

Name: **MARISSA DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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