



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSETTA LEGAL SERVICES LTD**

Company Number: **08860822**

Date of this return: **24/01/2015**

SIC codes: **69109**

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

Situation of Registered Office: **1 RIVERSIDE BUSINESS PARK
ST ANNES ROAD
BRISTOL
BRISTOL
UNITED KINGDOM
BS4 4ED**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **BENNINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **04/10/1955**

Nationality: **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRISTOL**

Date of Birth: **12/07/1960**

Nationality: **BRITISH**

Occupation: **BAILIFF**

Statement of Capital (Share Capital)

Class of shares	A 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 ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: STEPHEN WOOD

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: BARRY BENNINGTON

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: BARRY BENNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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