



Companies House

AR01 (ef)

Annual Return



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X35RKDCG

Company Name: . IT ROSEBERY LIMITED

Company Number: 08022611

Date of this return: 10/04/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 20 ROSEBERY AVENUE
LONDON
ENGLAND
EC1R 4SX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DANIELE**

Surname: **BEDINI**

Former names:

Service Address: **109 SHOREDITCH HIGH STREET
LONDON
UNITED KINGDOM
E1 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1952** *Nationality:* **ITALIAN**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER GRAHAM**

Surname: **WALTERS**

Former names:

Service Address: **55 ENNISMORE GARDENS
LONDON
ENGLAND
SW7 1AJ**

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

Date of Birth: **03/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	80000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **DANIELE BEDINI**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **ROGER WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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