



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* . IT ROSEBERY LIMITED

*Company Number:* 08022611

*Date of this return:* 10/04/2013

*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:* **UNITED KINGDOM**

*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)

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

### *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).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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**

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### *Authorisation*

*Authenticated*

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

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