



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROAR GLOBAL LIMITED**

Company Number: **02669035**

Date of this return: **06/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR, 34/35 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA EVELYN**

Surname: **BAILEY**

Former names:

Service Address: **MARBRIDGE HOUSE
HAROLDS ROAD
HARLOW
ESSEX
CM19 5BJ**

Company Director 1

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

Surname: **BERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/02/1975** Nationality: **BRITISH**
Occupation: **ARTIST MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN SIGMUND**

Surname: **SHALIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1962** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT MANAGMENT**

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN EVERY RESPECT.

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 06/12/2010 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 : 90 ORDINARY shares held as at 2010-12-06
10 shares transferred on 2010-01-05

Name: JONATHAN SHALIT

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-06

Name: SEVERINE BERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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