



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **ROCKBROWN INTERNATIONAL LIMITED**

Company Number: **04982940**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR 15 HANOVER
SQUARE
LONDON
UK
W1S 1HS**

Details of Officers of the Company

Company Secretary 1:

Name: **HANOVER CORPORATE
SERVICES LIMITED**

Address: **3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

Director 1 :

Name: **MR FABRIZIO CAGNASSO**

Address: **31 AVENUE PRINCESSE GRACE
MONTE CARLO**

Date of Birth:

29/08/1966

Nationality:

Italian

Occupation:

DIRECTOR

Director 2 :

Name: **HANOVER CORPORATE
MANAGEMENT LIMITED**

Address: **3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/12/2008

Name:

HANOVER CORPORATE NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**