Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Rockbrown International Limited**
Company Number:	**04982940**
Date of this return:	**02/12/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE LONDON UNITED KINGDOM W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAGGAN SECRETARIES LIMITED**

Registered or principal address:
5TH FLOOR
7-10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04333279**

Company Director 1

Type: **Person**

Full forename(s): **FABRIZIO**

Surname: **CAGNASSO**

Former names:

Service Address: **15 AVENUE DE GRANDE BRETAGNE**
MONACO
MONACO
MC 98000

Country/State Usually Resident: **MONACO**

Date of Birth: **29/08/1966** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 : **1000 ORDINARY shares held as at 2010-12-02**
Name: **HALECROSS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-02**
1000 shares transferred on 2010-03-24
Name: **HANOVER CORPORATE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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