



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROUGE 2 LIMITED**

Company Number: **05611304**

Date of this return: **03/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **FOURTH & FIFTH FLOORS
QUADRANT HOUSE
82 REGENT STREET
LONDON
W1B 5AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LAWRENCE**

Former names:

Service Address: **77 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE
AL1 4EY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN ROBERT**

Surname: **HUNT**

Former names:

Service Address: **1 L'OISEAU
ST HILAIRE DU BOIS
FRANCE
33540**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LAWRENCE**

Former names:

Service Address: **77 SANDPIT LANE
ST ALBANS
HERTFORDSHIRE
AL1 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD ROMOLO**

Surname: **VERCESI**

Former names:

Service Address: **BANTRY COTTAGE
SARRATT LANE, LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD3 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **10100 ORDINARY shares held as at the date of this return**
Name: **ROUGE 1 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.