



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROHNER LIMITED**

Company Number: **00796925**

Date of this return: **18/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **85 RIVERSIDE DRIVE
SOLIHULL
WEST MIDLANDS
B91 3HR**

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address: **85 RIVERSIDE DRIVE
SOLIHULL
B91 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **TIFFEN**

Former names:

Service Address: **85 RIVERSIDE DRIVE
SOLIHULL
WEST MIDLANDS
B91 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **149 ORDINARY shares held as at the date of this return**
Name: **PAUL TIFFEN**

Shareholding 2 : **604 ORDINARY shares held as at the date of this return**
Name: **JOHN TIFFEN**

Shareholding 3 : **149 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TIFFEN**

Shareholding 4 : **149 ORDINARY shares held as at the date of this return**
Name: **CATHERINE KELLY**

Shareholding 5 : **149 ORDINARY shares held as at the date of this return**
Name: **JANE CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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