



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2011**

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Company Name: **ROHNER LIMITED**

Company Number: **00796925**

Date of this return: **18/02/2011**

SIC codes: **7020**

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 18/02/2011 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 : 149 ORDINARY shares held as at 2011-02-18
Name: PAUL TIFFEN

Shareholding 2 : 604 ORDINARY shares held as at 2011-02-18
Name: JOHN TIFFEN

Shareholding 3 : 149 ORDINARY shares held as at 2011-02-18
Name: JONATHAN TIFFEN

Shareholding 4 : 149 ORDINARY shares held as at 2011-02-18
Name: CATHERINE KELLY

Shareholding 5 : 149 ORDINARY shares held as at 2011-02-18
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.