



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ROEVIN LIMITED
<i>Company Number:</i>	02621372
<i>Date of this return:</i>	18/06/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HAZLITT HOUSE 4 BOUVERIE STREET LONDON ENGLAND EC4Y 8AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY**

Surname: **HORWOOD**

Former names:

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL GEORGE THOMAS**

Surname: **MARTIN**

Former names:

Service Address: **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1972**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Corporate**

Name: **MEDECO DEVELOPMENTS LTD**

*Registered or
principal address:* **HAZLITT HOUSE 4 BOUVERIE STREET
LONDON
ENGLAND
EC4Y 8AX**

European Economic Area (EEA) Company

Register Location: **BOREHAMWOOD**

Registration Number: **01989264**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH 1 VOTING RIGHT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : **2 ORDINARY shares held as at 2011-06-18**
Name: **ROEVIN MANAGMENT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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