



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZJNGP4

Received for filing in Electronic Format on the: **07/01/2013**

Company Name: **ROTORMOTION UK LTD**

Company Number: **03299457**

Date of this return: **06/01/2013**

SIC codes: **51102**

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

Situation of Registered Office: **14-16 STATION ROAD WEST
OXTED
SURREY
RH8 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE JANE**

Surname: **GORDON**

Former names:

Service Address: **TIGER LILY
FROGETTS LANE, WALLISWOOD
DORKING
SURREY
RH5 5RJ**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP LOUIS**

Surname: **AMADEUS**

Former names:

Service Address: **TIGER LILY**
 FROGETTS LANE, WALLISWOOD
 DORKING
 SURREY
 RH5 5RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP LOUIS AMADEUS

Authorisation

Authenticated

This form was authorised by one of the following:

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