



Companies House
— for the record —

363a_(ef)

Annual Return



XAQLOD50

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **ROGENSI LIMITED**

Company Number: **03424866**

Company Details

Period Ending: **26/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

8042

*Registered Office
Address:*

**ST BRIDES HOUSE 10
SALISBURY SQUARE
LONDON
EC4Y 8EH**

*Register of
Members Address:*

**ST BRIDGE'S HOUSE 10
SALISBURY SQUARE
LONDON
EC4Y 8EH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RICHARD
ROBERTSON**

Address: **7 WILLAWA ATREET
BALGOWLAH HEIGHTS
SYDNEY
NEW SOUTH WALES 2093
AUSTRALIA
FOREIGN**

Director 1 :

Name: **NIK CHOTAI**

Address: **LANTERN COTTAGE CHAPEL LANE
PIRBRIGHT
WOKING
SURREY
GU24 0JY**

Date of Birth: **11/02/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **COLIN ALAN HILES**

Address: **APARTADO DE CORREOS 217 11310
PUERTO SOTOGRANDE
CADIZ
SPAIN
FOREIGN**

Date of Birth: **02/08/1963** *Nationality:* **SPAIN**

Occupation: **PARTNER**

Director 3 :

Name: **SIMON LINDSEY EDWIN
HOLLAND**

Address: **AILSAM HAME THE TEMPLARS
TEMPLE GUITING
CHELTENHAM
GLOS
GL54 5RP**

Date of Birth: **16/09/1965**

Nationality: **BRITISH**

Occupation: **PARTNER**

Director 4 :

Name: **SIMON LEMPRIERE**

Address: **36 RICKARD STREET
BALGOWLAH
NEW SOUTH WALES 2039
AUSTRALIA**

Date of Birth: **28/12/1966**

Nationality: **AUSTRALIAN**

Occupation: **PARTNER**

Director 5 :

Name: **ALEXANDER DUGALD
GREGORY MACPHAIL**

Address: **40 EGLANTINE ROAD
LONDON
SW18 2DD**

Date of Birth: **21/10/1966**

Nationality: **BRITISH**

Occupation: **PARTNER**

Director 6 :

Name: **BRIAN TERRENCE
REYNOLDS**

Address: **MEADOWS 9 STREET 4, VILLA 2
DUBAI UAE
KNOWLEDGE VILLAGE
DUBAI 500692
UAE
FOREIGN**

Date of Birth: **10/02/1966**

Nationality: **BRITISH**

Occupation: **PARTNER**

Director 7 :

Name: **JAMES RICHARD
ROBERTSON**

Address: **7 WILLAWA ATREET
BALGOWLAH HEIGHTS
SYDNEY
NEW SOUTH WALES 2093
AUSTRALIA
FOREIGN**

Date of Birth: **12/11/1959**

Nationality: **AUSTRALIAN**

Occupation: **CO.DIRECTOR**

Director 8 :

Name: **MR ANDREW WILLIAM
FREDERICK WOLFE**

Address: **GATE COTTAGE 109 HIGH STREET
MARKYATE
ST ALBANS
HERTFORDSHIRE
AL3 8JG**

Date of Birth: **28/10/1959**

Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
C ORDINARY	1000	GBP1000
B ORDINARY	1	GBP250
<i>TOTALS</i>		
	2001	GBP2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 26/08/2009

Name: **ROGEN INTERNATIONAL LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 26/08/2009

Name:

ROGEN WORLDWIDE PTY LIMITED

Address:

Shareholding 3:

1000 C ORDINARY Shares held as at 26/08/2009

Name:

ROGENSI LLP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**