



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROGENSI LIMITED**

Company Number: **03424866**

Date of this return: **26/08/2011**

SIC codes: **7414**
8042

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

Situation of Registered Office: **ST BRIDES HOUSE**
10 SALISBURY SQUARE
LONDON
EC4Y 8EH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **FELIX**

Former names:

Service Address: **LEVEL 3 1 PLOUGH PLACE
LONDON
EC4A 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LEMPRIERE**

Former names:

Service Address: **LEVEL 3
1 PLOUGH PLACE
LONDON**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/12/1966** *Nationality:* **AUSTRALIAN**
Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER DUGALD GREGORY**

Surname: **MACPHAIL**

Former names:

Service Address: **LEVEL 3 1 PLOUGH PLACE
LONDON
EC4Y 8EH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN TERRENCE**

Surname: **REYNOLDS**

Former names:

Service Address: **LEVEL 3 1 PLOUGH PLACE
LONDON
EC4Y 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT THE GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON THE HOLDER THE RIGHT TO A VOTE TO BE NOT MORE THAN 20% OF THE TOTAL VOTING POWER OF THE COMPANY IN GENERAL MEETING REGARDLESS OF THE NUMBER OF SHARES ISSUED BY THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDER TO VOTE AT THE GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 0 B ORDINARY shares held as at 2011-08-26

Name: ROGEN INTERNATIONAL LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at 2011-08-26

Name: ROGEN WORLDWIDE PTY LIMITED

Shareholding 3 : 1000 C ORDINARY shares held as at 2011-08-26

Name: ROGENSI LLP

Shareholding 4 : 1 B ORDINARY shares held as at 2011-08-26

Name: ROGEN WORLDWIDE PTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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