



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROHA UK LIMITED**

Company Number: **03788988**

Date of this return: **14/06/2016**

SIC codes: **46750**

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

Situation of Registered Office: **UNIT 1 BEACON BUSINESS PARK
LODGE WAY
CALDICOT
MONMOUTHSHIRE
NP26 5PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRIJESH RAMAKANT**

Surname: **TIBREWALA**

Former names:

Service Address: **503/504 PANCHSHEEL
VAIDYA MARG, GOKULDHAM,
GOREGAON
MUMBAI 400063
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/10/1983** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MAHESH RAMAKANT**

Surname: **TIBREWALA**

Former names:

Service Address: **603/604 PANCHSHEEL, A.K. VAIDYA ROAD
GOKULDHAM
GORGEGAON E
MUMBAI 400063
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/10/1986** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RAMAKANT**

Surname: **TIBREWALA**

Former names:

Service Address: **503 PANCHSHEEL
GOKURDHAM
FILM CITY ROAD
GOREGAON (EAST) MUMBLA
400097**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/09/1956** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87613
		<i>Aggregate nominal value</i>	87613
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	201950
		<i>Aggregate nominal value</i>	201950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	289563
		<i>Total aggregate nominal value</i>	289563

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **87613 ORDINARY shares held as at the date of this return**
Name: **ROHA DYECHEM LTD**

Shareholding 2 : **201950 ORDINARY shares held as at the date of this return**
Name: **ROHA DYECHEM 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.