



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S6RU8**

*Company Name:* **ROTORFOCAL LIMITED**

*Company Number:* **04411341**

*Date of this return:* **08/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SORRELL**

*Former names:*

*Service Address:* **126 KENILWORTH COURT  
LOWER RICHMOND ROAD  
LONDON  
SW15 1HB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TOM HENRIK**

*Surname:*                **BERGLUND**

*Former names:*

*Service Address:*        **APARTMENT 49 GRAND LANG SUAN  
52 LANG SUAN  
BANGKOK  
10330  
THAILAND  
FOREIGN**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **18/10/1947**                      *Nationality:*    **FINNISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                            **FARLEY**

*Former names:*

*Service Address:*                **324A PORTOBELLO ROAD  
LONDON  
ENGLAND  
W10 5RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/10/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* TOM HENRIK BERGLUND

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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