



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROI OPERATIONS MANAGEMENT LIMITED**

*Company Number:* **05549206**

*Date of this return:* **30/08/2011**

*SIC codes:* **9500**

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

*Situation of Registered Office:* **869 HIGH ROAD  
LONDON  
N12 8QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ADRIAN**

*Surname:* **WATT**

*Former names:*

*Service Address:* **THORNEHILL FARM COTTAGE  
STURMINSTER NEWTON  
UNDEFINED  
DT10 2SH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOS**

*Surname:*                **PISHIAS**

*Former names:*

*Service Address:*        **OAKDENE STEEP ROAD  
JARVIS BROOK  
CROWBOROUGH  
EAST SUSSEX  
GREAT BRITAIN  
TN6 3RX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/09/1977**                      *Nationality:*    **CYPRIOT**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE VOTING RIGHTS THEY HAVE RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOS PISHIAS

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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.