Companies House

AR01 (ef)

Annual Return

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Company Name:	**ROI OPERATIONS MANAGEMENT LIMITED**
Company Number:	**05549206**
Date of this return:	**30/08/2013**
SIC codes:	**82990**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOS PISHIAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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