



Companies House
— for the record —

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Annual Return



XNB4UE5C

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **ROI OPERATIONS MANAGEMENT LIMITED**

Company Number: **05549206**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

**869 HIGH ROAD
LONDON
N12 8QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR ADRIAN WATT**

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

Director 1 :

Name: **CHRISTOS PISHIAS**

Address: **1 THORNEHILL FARM COTTAGE
STURMINSTER NEWTON
STALBRIDGE
DT10 2SH**

Date of Birth:

15/09/1977

Nationality:

CYPRIOT

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARE CAPITAL	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARE CAPITAL Shares held as at 30/08/2009

Name:

CHRISTOS PISHIAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**