

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/10/2012

Company Name:

Rovster Limited

Company Number:

05597105

Date of this return:

19/10/2012

SIC codes:

62020

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE QUADRANGLE 2ND FLOOR

180 WARDOUR STREET

LONDON ENGLAND W1F 8FY

Officers of the company

Company Director 1

Type: Person

Full forename(s): GARY JOHN

Surname: MCCAUSLAND

Former names:

Service Address: 17 CRANMORE GARDENS

BELFAST CO ANTRIM

UNITED KINGDOM

BT9 6JL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1968 Nationality: BRITISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	Number allotted	100
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP OF THE COMPANY.

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : 100 ORDINARY 10P shares held as at the date of this return

Name: GARY JOHN MCCAUSLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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