



Companies House

AR01 (ef)

Annual Return



X2ZZI5DU

Received for filing in Electronic Format on the: 20/01/2014

Company Name: **ROESLEIN & ASSOCIATES, LTD**

Company Number: **06047982**

Date of this return: **10/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BLYTHE VALLEY BUSINESS PARK
SUITE 126-127 CENTRAL BOULEVARD
SOLIHULL
BIRMINGHAM
B90 8AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLARKSLEGAL LLP
THAMES VALLEY OFFICE: ONE FORBURY SQUARE THE FORBURY
READING
ENGLAND
RG1 3EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN J**

Surname: **SNEED**

Former names:

Service Address: **9200 WATSON ROAD
SUITE 200
ST LOUIS, MISSOURI
USA
63126**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MAY**

Former names:

Service Address: **300 ALVERSTON COURT
BALLWIN
USA
MO63021**

Country/State Usually Resident: **USA**

Date of Birth: **14/06/1956** *Nationality:* **AMERICAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RUDOLPH**

Surname: **ROESLEIN**

Former names:

Service Address: **10519 KENNERLY ROAD
ST LOUIS
USA
MO63128**

Country/State Usually Resident: **USA**

Date of Birth: **25/07/1948**

Nationality: **AMERICAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SNEED**

Former names:

Service Address: **5705 KELLER BEND DR
ST LOUIS
MISSOURI
UNITED STATES
63128**

Country/State Usually Resident: **USA/MISSOURI**

Date of Birth: **09/07/1974**

Nationality: **UNITED STATES**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - QUORUM MUST BE PRESENT. TWO PERSONS ENTITLED TO VOTE SHALL BE A QUORUM. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ROESLEIN & ASSOCIATES, INC

Authorisation

Authenticated

This form was authorised by one of the following:

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