



Companies House
— for the record —

AR01 (ef)

Annual Return



X6GY0F95

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **ROVIC ENGINEERING LIMITED**

Company Number: **06399073**

Date of this return: **15/10/2009**

SIC codes: **2811**

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

Situation of Registered Office: **THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH256QJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **JENNER**

Former names:

Service Address: **34 SILVER FOX CRESCENT
WOODLEY
READING
BERKSHIRE
ENGLAND
RG53JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **JENNER**

Former names:

Service Address: **34 SILVER FOX CRESCENT
WOODLEY
READING
BERKSHIRE
ENGLAND
RG53JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY IAN**
Surname: **TOLL**
Former names:
Service Address: **32 ROSLIN ROAD SOUTH
TALBOT WOODS
BOURNEMOUTH
DORSET
ENGLAND
BH37EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1959** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN TIMOTHY**
Surname: **DENISON**
Former names:
Service Address: **SWALLOW COURT JENNY'S LANE
LYTCHETT MATRAVERS
POOLE
DORSET
ENGLAND
BH166BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	9
	GBP	<i>Aggregate nominal value</i>	9
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

2 ORDINARY £1 Shares held as at 15/10/2009

Name:

MR JOHN TIMOTHY DENISON

Address:

Shareholding 2:

2 ORDINARY £1 Shares held as at 15/10/2009

Name:

MR IAN DAVID JENNER

Address:

Shareholding 3:

5 ORDINARY £1 Shares held as at 15/10/2009

Name:

MR ANTHONY IAN TOLL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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