



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRK81OKP

Company Name: **Rovic Engineering Limited**

Company Number: **06399073**

Date of this return: **15/10/2010**

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 ***I***

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 GBP	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 15/10/2010 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 GBP shares held as at 2010-10-15**
Name: **MR JOHN TIMOTHY DENISON**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at 2010-10-15**
Name: **MR IAN DAVID JENNER**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at 2010-10-15**
Name: **MR ANTHONY IAN TOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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