



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROTAM EUROPE LIMITED**

Company Number: **06760011**

Date of this return: **27/11/2010**

SIC codes: **0111**

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

Situation of Registered Office: **CAMRASCAN HOUSE ISIS WAY MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE2 6QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES TIMOTHY**

Surname: **BRISTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **28/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) EQUAL VOTING RIGHTS FOR EACH SHARE. B) EQUAL PARTICIPATION IN DIVIDEND RIGHTS FOR EACH SHARE. C) EQUAL PARTICIPATION IN CAPITAL DISTRIBUTION RIGHTS FOR EACH SHARE. D) SHARES ARE AT THE OPTION OF THE COMPANY OR SHAREHOLDER LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS DETERMINED PRIOR TO THEIR ISSUE BY SPECIAL RESOLUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-27
Name: FANNING INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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