



Companies House

AR01 (ef)

Annual Return



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Company Name: ROADGEN SYSTEMS LIMITED

Company Number: 07340475

Date of this return: 09/08/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 31 ST GEORGES PLACE
CANTERBURY
KENT
CT2 1XD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **KEMBALL-COOK**

Former names:

Service Address: **HIGHFIELD HOUSE, SUMMER HILL
HARBLEDOWN
CANTERBURY
KENT
ENGLAND
CT2 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN RICHARD**

Surname: **KEMBALL-COOK**

Former names:

Service Address: **HIGHFIELD HOUSE, SUMMER HILL
HARBLEDOWN
CANTERBURY
KENT
ENGLAND
CT2 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE BERNARD**

Surname: **KEMBALL-COOK**

Former names:

Service Address: **HIGHFIELD HOUSE SUMMER HILL
HARBLEDOWN
CANTERBURY
KENT
ENGLAND
CT2 8NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1985** *Nationality:* **UK**

Occupation: **INDUSTRIAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIAN RICHARD KEMBALL-COOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURENCE BERNARD KEMBALL-COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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