



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **ROPER UK, LTD**

Company Number: **08179791**

Date of this return: **14/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **COOMBE FARM COOMBE LANE
NAPHILL
HIGH WYCOMBE
BUCKS
ENGLAND
HP14 4QR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN REID**

Surname: **HUMPHREY**

Former names:

Service Address: **6901 PROFESSIONAL PARKWAY E.,
SUITE 200
SARASOTA
FLORIDA 34240
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/09/1965** *Nationality:* **USA**

Occupation: **COMPANY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **LINER DAVID BRANT**

Surname: **LINER**

Former names:

Service Address: **6901 PROFESSIONAL PARKWAY E.
SUITE 200
SARASOTA
FL
USA
34240**

Country/State Usually Resident: **USA**

Date of Birth: **01/09/1955** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **SONI**

Former names:

Service Address: **6901 PROFESSIONAL PARKWAY E.
SUITE 200
SARASOTA
FL
USA
34240**

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

Date of Birth: **31/10/1958** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57477701
		<i>Aggregate nominal value</i>	574777001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57477701
		<i>Total aggregate nominal value</i>	574777001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **57477701 ORDINARY shares held as at the date of this return**
Name: **ROPER LUXEMBOURG HOLDINGS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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