



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROHM (GREAT BRITAIN) LIMITED**

Company Number: **00629431**

Date of this return: **01/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **BERMUDA HOUSE
45 HIGH STREET HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA JANE**

Surname: **CALLAN**

Former names:

Service Address: **47 TUFTON GARDENS
EAST MOLESEY
SURREY
KT8 1TD**

Company Director ***1***

Type: **Person**

Full forename(s): **BRENDA JANE**

Surname: **CALLAN**

Former names:

Service Address: **47 TUFTON GARDENS
EAST MOLESEY
SURREY
KT8 1TD**

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

Date of Birth: **28/12/1945** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **BARRINGTON THOMAS**

Surname: **LONG**

Former names:

Service Address: **55 TUDOR DRIVE
KINGSTON UPON THAMES
SURREY
KT2 5NW**

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

Date of Birth: **30/07/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 1 ORDINARY shares held as at 2011-05-01
Name: B.T. LONG

Shareholding 2 : 4999 ORDINARY shares held as at 2011-05-01
Name: ROHM GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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