



Companies House
— for the record —

363a^(ef)

Annual Return



X932ACZW

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **ROCHESTER INFORMATION SYSTEMS LIMITED**

Company Number: **03598141**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CACI HOUSE
KENSINGTON VILLAGE
AVONMORE ROAD
LONDON
W14 8TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY GRAHAM
POST**

Address: **84 CHURCH ROAD
RICHMOND
SURREY
TW10 6LW**

Director 1 :

Name: **MR GREGORY REESE
BRADFORD**

Address: **5 ROEHAMPTON GATE
PUTNEY
LONDON
SW15 5JR**

Date of Birth: **31/12/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTHONY GRAHAM
POST**

Address: **84 CHURCH ROAD
RICHMOND
SURREY
TW10 6LW**

Date of Birth: **23/03/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/07/2009

Name: **CACI LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**