



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **27/04/2012**

X17QGZSP

Company Name **ROCHESTER RESOURCES LIMITED**

Company Number **03718240**

Date of this return **22/01/2012**

SIC codes **46900**

Company Type **Private company limited by shares**

Situation of Registered Office **48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	STARWELL INTERNATIONAL LTD
<i>Registered or principal address</i>	SPRINGATES EAST GOVERNMENT ROAD CHARLESTOWN NEVIS

Non European Economic Area (EEA) Company

<i>Legal Form</i>	BUSINESS CORPORATION
<i>Law Governed</i>	NEVIS BUSINESS CORPORATION ORDINANCE 1984
<i>Register Location</i>	OFFICE OF THE REGISTRAR OF COMPANIES
<i>Registration Number</i>	C23121

Company Director 1

Type Person
Full forename(s) MR DANNY

Surname BANGER

Former names

Service Address APT. 7 44 RATHMINES ROAD UPPER
RATHMINES
DUBLIN
06
IRELAND

Country/State Usually Resident IRELAND

Date of Birth 21/05/1980 *Nationality* LATVIAN

Occupation BUSINESS CONSULTING

Company Director 2

Type Corporate
Name FYNEL LIMITED

*Registered or
principal address* 9 ZINONS KITIEOS STREET,
NICOSIA
CYPRUS
2406

European Economic Area (EEA) Company

Register Location CYPRUS
Registration Number HE 159384

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

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 22/01/2012 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 **1000 ORDINARY shares held as at the date of this return**
Name: **BRITTANIC INTELLECTUAL PROPERTY AGENCY 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



Companies House
— for the record —

COMPANY NAME: ROCHESTER RESOURCES LIMITED

COMPANY NUMBER: 03718240

A SECOND FILED AR01 WAS REGISTERED ON 18/01/2013.