



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCHESTER RESOURCES LIMITED**

Company Number: **03718240**

Date of this return: **22/01/2014**

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

Type: **Corporate**
Name: **STARWELL INTERNATIONAL LTD**

*Registered or
principal address:* **SPRINGATES EAST GOVERNMENT ROAD
CHARLESTOWN
NEVIS**

Non European Economic Area (EEA) Company

Legal Form: **BUSINESS CORPORATION**
Law Governed: **NEVIS BUSINESS CORPORATION ORDINANCE 1984**
Register Location: **OFFICE OF THE REGISTRAR OF COMPANIES**
Registration Number: **C23121**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. YOUNGSAM**

Surname: **KIM**

Former names:

Service Address: **SKY REX 1 CHA 1502HO
SINSEL DONG DONGDEAMUN GU
SEOUL
REPUBLIC OF KOREA**

Country/State Usually Resident: **REPUBLIC OF KOREA**

Date of Birth: **16/05/1970** *Nationality:* **SOUTH KOREAN**

Occupation: **CONSULTANT**

Company Director

Type: **Corporate**
Name: **TRENDMAX INC.**

*Registered or
principal address:* **8 COPTHALL
ROSEAU VALLEY
DOMINICA
00152**

Non European Economic Area (EEA) Company

Legal Form: **IBC**
Law Governed: **THE DOMINICA IBC COMPANIES ACT**
Register Location: **THE COMMONWEALTH OF DOMINICA**
Registration Number: **16587**

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 22/01/2014 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: **STARWELL INTERNATIONAL LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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