



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

**X3B60D4O**

*Company Name:* **ROTARY OVERSEAS LIMITED**

*Company Number:* **04111314**

*Date of this return:* **30/06/2014**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **2 FOUBERT'S PLACE  
REGENT STREET  
LONDON  
UNITED KINGDOM  
W1F 7PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GARY SCOTT**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS VICTORIA LOUISE**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1965** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MARK**

*Surname:* **DREYFUSS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TEGUH**

*Surname:* **HALIM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **21/01/1982** *Nationality:* **INDONESIAN**

*Occupation:* **VICE PRESIDENT OF CHINA**  
**H Aidan Holdings Limited**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR KWOK LUNG**

Surname: **HON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **HONG KONG**

Date of Birth: **20/03/1955**                      Nationality: **CHINESE**

Occupation: **BUSINESSMAN**

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*Company Director*    **5**

Type: **Person**  
Full forename(s): **MS MING**

Surname: **LAM**

Former names: **MIRANDA LAM**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHINA**

Date of Birth: **04/07/1981**                      Nationality: **CHINESE**

Occupation: **CHIEF FINANCIAL OFFICER  
(OVERSEAS)**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **THE DREYFUSS GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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