



Companies House

AR01 (ef)

Annual Return



X4B6ENMH

Received for filing in Electronic Format on the: **08/07/2015**

Company Name: **ROTARY OVERSEAS LIMITED**

Company Number: **04111314**

Date of this return: **30/06/2015**

SIC codes: **46480**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

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**

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**

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

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**

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)

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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