



Companies House
— for the record —

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Annual Return



X0610C48

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Company Name: **ROTANOTICE LTD**

Company Number: **04213115**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

2123

*Registered Office
Address:*

**LINCOLN HOUSE 300
HIGH HOLBORN
LONDON
WC1V 7JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **THE BROADGATE TOWER 3RD FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Director 1 :

Name: **PACKETIS SAS**

Address: **TRIELLE
CHAZELLES
FRANCE
16380**

Date of Birth:

Nationality: **British**

Occupation:

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 SHARES	40000	GBP40000

TOTALS

40000

GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY SHARES Shares held as at 09/05/2009

Name:

PACKETIS SAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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