



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROPERIAN LIMITED**

Company Number: **04365391**

Date of this return: **01/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **10 KEYSOE ROAD
RISELEY
BEDFORD
UNITED KINGDOM
MK44 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA LOUISE**

Surname: **ROPER**

Former names:

Service Address: **10 KEYSOE ROAD
RISELEY
BEDFORD
UNITED KINGDOM
MK44 1DE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **ROPER**

Former names:

Service Address: **10 KEYSOE ROAD
RISELEY
BEDFORD
UNITED KINGDOM
MK44 1DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ALLOCATED SHARES PRESCRIBE TO FULL VOTING RIGHTS; ARE ENTITLED TO EQUAL PERCENTAGE OF THE DISTRIBUTED DIVIDEND PAYMENT AUTHORISED BY THE COMPANY; ARE ENTITLED TO EQUAL PERCENTAGE OF THE DISTRIBUTED CAPITAL UPON WINDING UP. ALL SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

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 01/02/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **IAN ROPER**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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