



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rohrback Cosasco Systems UK Ltd**

Company Number: **04982382**

Date of this return: **02/12/2011**

SIC codes: **46690**
82990

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

Situation of Registered Office: **69 HIGH STREET**
BIDEFORD
DEVON
ENGLAND
EX39 2AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN EDWARD**

Surname: **WOODWARD**

Former names:

Service Address: **BETHANY PARKHAM ASH
PARKHAM
BIDEFORD
DEVON
ENGLAND
EX39 5PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY BRENT**

Surname: **FORD**

Former names:

Service Address: **24 FAENZA
NEWPORT COAST
CALIFORNIA
USA
CA92657**

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STAMP**

Former names:

Service Address: **29/9 SOI CHAROENMITR (EKAMAI 10)
SUKHUMVIT 63 ROAD KLONGTON NUA, WATTANA
BANGKOK
THAILAND
10110**

Country/State Usually Resident: **THAILAND**

Date of Birth: **22/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

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.

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 02/12/2011 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 shares held as at the date of this return
Name: ROHRBACK COSASCO SYSTEMS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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