



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROTEC LIMITED**

Company Number: **06590520**

Date of this return: **12/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BOURNER BULLOCK
SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE
LONDON
WC2H 8HQ**

Officers of the company

Company Director **1**

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

Surname: **BORBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/08/1954** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG DANIEL**

Surname: **DOYLE**

Former names:

Service Address: **2 WILLIAMS STREET
DAYBORO
QUEENSLAND
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/02/1965** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **RUTHERFORD**

Former names:

Service Address: **11 GYMKHANA PLACE**
 DAYBORO
 QUEENSLAND
 AUSTRALIA
 4521

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/01/1962** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AND DIVIDEND. THE SHARES HAVE THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROTEC DESIGN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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