



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT10CZ**

*Company Name:* **ROHMIR (UK) LIMITED**

*Company Number:* **06918741**

*Date of this return:* **29/05/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **58 MADDOX STREET  
MAYFAIR  
W1S 1AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R&B SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **2ND FLOOR 18 HANOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 1YN**

## *European Economic Area (EEA) Company*

*Register Location:* **2ND FLOOR, 18 HANOVER STREET, W1S 1YN**  
*Registration Number:* **7185171**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS INDRANI**

*Surname:*                **GUNGADIN**

*Former names:*

*Service Address:*        **855B HIGH ROAD  
LEYTONSTONE  
LONDON  
E11 1HH**

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

*Date of Birth:*    **02/04/1975**

*Nationality:*    **MAURITIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR STEPHEN CLAUS**

*Surname:* **ROH**

*Former names:*

*Service Address:* **34 QUAI JEAN-CHARLES REY  
MONACO  
98000  
MONACO**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **16/08/1967**

*Nationality:* **SWISS**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROHMIR HOLDING AG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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