



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROFSIE LIMITED**

Company Number: **SC472766**

Date of this return: **18/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **59 BONNYGATE
CUPAR
FIFE
UNITED KINGDOM
KY15 4BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM POLLARD**

Surname: **THOMSON**

Former names:

Service Address: **ARDGOWAN 37 DEEVIEW ROAD SOUTH
ABERDEEN
UNITED KINGDOM
AB15 9NA**

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

Date of Birth: **04/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE GEORGINA**

Surname: **THOMSON**

Former names:

Service Address: **ARDGOWAN 37 DEEVIEW ROAD SOUTH
ABERDEEN
UNITED KINGDOM
AB15 9NA**

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

Date of Birth: **30/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW THOMSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CAROLINE THOMSON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: HAMISH THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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