



Companies House
— for the record —

AR01 (ef)

Annual Return



X1AITFMQ

Received for filing in Electronic Format on the: **06/06/2012**

Company Name: **ROHAN DESIGNS LIMITED**

Company Number: **01567549**

Date of this return: **01/06/2012**

SIC codes: **47710**

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

Situation of Registered Office: **30 MARYLAND ROAD
TONGWELL
MILTON KEYNES BUCKINGHAMSHIRE
MK15 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **PARKINSON**

Former names:

Service Address: **30 MARYLAND ROAD
TONGWELL
MILTON KEYNES BUCKINGHAMSHIRE
MK15 8HN**

Company Director 1

Type: **Person**
Full forename(s): **MR BEVERLY JOHN**

Surname: **BERRYMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **CANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GILLIAN RUTH**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**

Occupation: **SOURCING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1948** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): **TIM JOHN**

Surname: **JASPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1959** Nationality: **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1969** *Nationality:* **BRITISH**

Occupation: **RETAIL & HR DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **WILLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1962**

Nationality: **BRITISH**

Occupation: **IT OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **50000 ORDINARY 1 shares held as at the date of this return**
Name: **ROHAN GROUP 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.