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Annual Return



Received for filing in Electronic Format on the: 19/02/2009

Company Name: ROTOK DESIGN LIMITED

Company Number: 05710462

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

3 JAMES STREET ENFIELD MIDDLESEX EN1 1LF

Details of Officers of the Company

Director 1:

Name: ROY HAJEK Address: THE PRINT HOUSE 18 ASHWIN

STREET DALSTON LONDON E8 3DL

Date of Birth: 09/10/1968 Nationality: German Occupation: ARCHITECTURAL

TECHNOLOGIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/02/2008

Name: ROY HAJEK / ROTOK DESIGN LTD.

Address: 18 ASHWIN STREET

DALSTON LONDON E8 3DL

Authorisation

Authoriser Designation: director	Date Authorised: 19/02/2009	Authenticated: Yes (E/W)