



Annual Return

Company Name: **ROTHGEN LTD**

Company Number: **09105097**



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Company Name: **ROTHGEN LTD**

Company Number: **09105097**

Date of this return: **26/06/2016**

Sic Codes: **68209**

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

Situation of Registered Office: **1 LEEDS 26 WHITEHALL ROAD LEEDS**

Registered Office: **ENGLAND LS12 1BE**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NO.1 LEEDS 26 WHITEHALL ROAD LEEDS  
ENGLAND LS12 1BE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MISS ALKUSH**  
Surname: **CHOUDHURY**  
Service Address: **FLAT 147, MACKENZIE HOUSE CHADWICK STREET LEEDS  
HUNSLET  
UNITED KINGDOM LS10 1PU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>450000</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION,  
INCLUDING UPON WINDING UP.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>450000</b>
		Total aggregate nominal value:	<b>450000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **450000 ORDINARY shares held as at the date of this return**  
Name:                 **ALKUSH CHOUDHURY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

