



Companies House

AR01 (ef)

Annual Return



X41BMQHN

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Company Name: **ROGENSI LIMITED**

Company Number: **03424866**

Date of this return: **02/02/2015**

SIC codes: **70229**
85320

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

Situation of Registered Office: **ST BRIDES HOUSE**
10 SALISBURY SQUARE
LONDON
EC4Y 8EH

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **ELLIS**

Former names:

Service Address: **6 BROAD STREET PLACE
LONDON
ENGLAND
EC2M 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WINSTON**

Surname: **MILLER**

Former names:

Service Address: **TELETECH 9197 SOUTH PRETORIA STREET
ENGLEWOOD
DOUGLAS COUNTY, COLORADO 80112
USA**

Country/State Usually Resident: **USA/COLORADO**

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**

Occupation: **SVP AND CORPORATE
TREASURER**

Company Director 3

Type: **Person**

Full forename(s): **GLENDON ROSS**

Surname: **PRICE**

Former names:

Service Address: **6 BROAD STREET PLACE
LONDON
ENGLAND
EC2M 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1972**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN ANTHONY**

Surname: **SHEPHERD**

Former names:

Service Address: **TELETECH 9197 SOUTH PRETORIA STREET
ENGLEWOOD
DOUGLAS COUNTY, COLORADO 80112
USA**

Country/State Usually Resident: **USA/COLORADO**

Date of Birth: **23/10/1967** *Nationality:* **UNITED STATES OF
AMERICA**
Occupation: **PRESIDENT OF CUSTOMER
STRATEGY AND TECHNOLOGY
SOL.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT THE GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON THE HOLDER THE RIGHT TO A VOTE TO BE NOT MORE THAN 20% OF THE TOTAL VOTING POWER OF THE COMPANY IN GENERAL MEETING REGARDLESS OF THE NUMBER OF SHARES ISSUED BY THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL ENTITLE THEIR HOLDERS TO NOTICE OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY ON THE BASIS THAT THE ENTIRE NUMBER OF SUCH VOTES OF THE C SHARES WOULD REPRESENT 47.5% OF THE TOTAL NUMBER OF VOTES CAPABLE OF BEING CAST IN RESPECT OF SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-10-27

Name: **ROGEN WORLDWIDE PTY LIMITED**

Shareholding 2 : **0 C ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-10-27

Name: **ROGENSI LLP**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-27

Name: **ROGEN WORLDWIDE PTY LIMITED**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**

Name: **TELETECH EUROPE B.V.**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **TELETECH EUROPE B.V.**

Shareholding 6 : **0 C ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-10-27

Name: **ROGENSI WORLDWIDE PTY LIMITED**

Shareholding 7 : **1000 C ORDINARY shares held as at the date of this return**

Name: **TELETECH EUROPE B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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