



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROGENSI LIMITED**

*Company Number:* **03424866**

*Date of this return:* **02/02/2016**

*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:* **\*\*/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* \*\*/02/1967                      *Nationality:* BRITISH

*Occupation:* SVP AND CORPORATE  
TREASURER

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*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:* **\*\*/02/1972**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**

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

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**

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

*Shareholding 3* : **1000 C ORDINARY shares held as at the date of this return**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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