



Companies House

AR01 (ef)

Annual Return



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Company Name: **RODER ATLANTIC LIMITED**

Company Number: **02910453**

Date of this return: **21/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 16 EARITH BUSINESS PARK
MEADOW DROVE, EARITH
HUNTINGDON
CAMBRIDGESHIRE
PE28 3QF**

Single Alternative Inspection Location (SAIL)

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

C/O RODER (UK) LTD
16 EARITH BUSINESS PARK
MEADOW DROVE
EARITH
CAMBRIDGESHIRE
PE28 3QF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **LAVY**

Former names:

Service Address: **1 PARK HOUSE
BIRDSEDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 8XW**

Company Director ***1***

Type: **Person**
Full forename(s): **RUEDIGER**

Surname: **BLASIUS**

Former names:

Service Address: **RUF'M RUL 24**
 D-52513 LUDENSCHIED
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1964** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, IN PROPORTION TO SHARES HELD; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, PAYABLE IN PROPORTION TO SHARES HELD; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT; AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: RODER ZELTSYSTEME UND SERVICE AG

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: RODER UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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