



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROTARY ENCODER SOLUTIONS LIMITED**

Company Number: **06561652**

Date of this return: **10/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **18 RUABON ROAD
WREXHAM
UNITED KINGDOM
LL13 7PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KELVIN ARTHUR**

Surname: **LEWIS**

Former names:

Service Address: **APRIL COTTAGE
ALLT Y PENTREF GWYNFRYN
WREXHAM
LL11 5YY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ONE VOTE TO ONE SHARE AND ADDITIONALLY AS GOVERNED BY THE ARTICLES BEING THE REGULATIONS CONTAINED IN TABLE A, (TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A - F) (AMENDMENT) REGULATIONS 1985), APPLY TO THE COMPANY SAVE INsofar AS THEY ARE NOT EXCLUDED, VARIED OR INCONSISTENT WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELVIN ARTHUR LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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