



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FIATQ2

Company Name: **Rovik Ltd**

Company Number: **07754847**

Date of this return: **30/08/2015**

SIC codes: **69201**
70221

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

Situation of Registered Office: **29 LYNWOOD AVENUE**
LANGLEY
BERKSHIRE
ENGLAND
SL3 7BJ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BIJAL**

Surname: **SHAH**

Former names:

Service Address: **29 LYNWOOD AVENUE
LANGLEY
BERKSHIRE
ENGLAND
SL3 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS RITA**

Surname: **SHAH**

Former names:

Service Address: **29 LYNWOOD AVENUE**
 LANGLEY
 BERKSHIRE
 ENGLAND
 SL3 7BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 30/08/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS RITA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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