



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/01/2009

Company Name: **RODING COMMERCIAL LIMITED**

Company Number: **06129399**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**60 CANNON STREET
LONDON
EC4N 6NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLS SECRETARIES LTD**

Address: **DRAKE CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
FOREIGN**

Director 1 :

Name: **IMEX EXECUTIVE LTD**

Address: **DRAKE CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
FOREIGN**

Date of Birth: **11/10/2002**

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/02/2008

Name:

IMEX EXECUTIVE, LTD.

Address:

**DRAKE CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**