Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2010**

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Company Name:	**ROCK MECHANICS TECHNOLOGY LIMITED**
Company Number:	**02522537**
Date of this return:	**06/09/2010**
SIC codes:	**1010**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ATTENBOROUGH HOUSE BROWNS LANE BUSINESS PARK STANTON-ON-THE-WOLDS NOTTINGHAM UNITED KINGDOM NG12 5BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH JAYNE GLARE**

Surname: **COOPER**

Former names:

Service Address: **23 HALL CLOSE**
WHISSENDINE
OAKHAM
LEICESTERSHIRE
LE15 7HL

Company Director 1

Type: **Person**

Full forename(s): **DR PETER FRANK REINHOLD**

Surname: **ALTOUNYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR DAVID**

Surname: **BIGBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1953** *Nationality:* **BRITISH**

Occupation: **MINING ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **DALE**

Surname: **HAIGH**

Former names:

Service Address: **16 THE GREEN**
BREEDON ON THE HILL
DERBYSHIRE
DE73 8AS

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOAN ELIZABETH**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**75000**
		Aggregate nominal value	**75000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS ATTACHED TO THE SHARES ARE AS SET OUT IN TABLE A THE COMPANIES ACT 1985 WITHOUT AMENDMENT.

Class of shares	**ORDINARY B**	*Number allotted*	**75000**
		Aggregate nominal value	**75000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS ATTACHED TO THE SHARES ARE AS SET OUT IN TABLE A THE COMPANIES ACT 1985 WITHOUT AMENDMENT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150000**
		Total aggregate nominal value	**150000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75000 ORDINARY B shares held as at 2010-09-06**
Name: **GOLDER ASSOCIATES (UK) LTD**

Shareholding 2 : **75000 ORDINARY A shares held as at 2010-09-06**
Name: **GOLDER ASSOCIATES (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.