



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCK MECHANICS TECHNOLOGY LIMITED**

Company Number: **02522537**

Date of this return: **06/09/2014**

SIC codes: **09900**

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): **MR MARK FINTAN**

Surname: **GILLIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/11/1967** Nationality: **IRISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/07/1967 *Nationality:* BRITISH
Occupation: UK FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **75000 ORDINARY B shares held as at the date of this return**
Name: **GOLDER ASSOCIATES (UK) LTD**

Shareholding 2 : **75000 ORDINARY A shares held as at the date of this return**
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.