



Companies House

— for the record —

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Annual Return



XCXM15PN

Received for filing in Electronic Format on the: 16/12/2008

Company Name: **ROCKSET LIMITED**

Company Number: **03198254**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 24 STADIUM
BUSINESS CENTRE
NORTH END ROAD
WEMBLEY
MIDDLESEX
HA9 0AT**

Details of Officers of the Company

Company Secretary 1:

Name: **KISHORILAL SHAH**

Address: **13 CHRISTCHURCH AVENUE
KENTON
HARROW
MIDDLESEX
HA3 8ND**

Director 1 :

Name: **KAUSHIK GULABCHAND
KARAMSHI SHAH**

Address: **26 CARLTON AVENUE
KENTON
HARROW
MIDDLESEX
HA3 8AY**

Date of Birth:

09/06/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KEILAS HASHVINKUMAR
SHAH**

Address: **86 SOUTH LANE
NEW MALDEN
SURREY
KT3 5ER**

Date of Birth:

30/09/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 14/05/2008

Name: **KEILAS HASHVINKUMAR SHAH**
Address: **86 SOUTH LANE
NEW MALDEN SURREY
KT3 5ER**

Shareholding 2:

38 ORDINARY Shares held as at 14/05/2008

Name: **KAUSHIK GULABCHAND SHAH**
Address: **26 CARLTON AVENUE
KENTON, HARROW MIDDLESEX
HA3 8AY**

Shareholding 3:

37 ORDINARY Shares held as at 14/05/2008

Name:

KISHORILAL GULABCHAND SHAH

Address:

**13 CHRISTCHURCH AVENUE
KENTON, HARROW MIDDLESEX
HA3 8ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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