



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCKSET LIMITED**

Company Number: **03198254**

Date of this return: **14/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT 24 STADIUM BUSINESS CENTRE
NORTH END ROAD
WEMBLEY
MIDDLESEX
HA9 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KISHORILAL**

Surname: **SHAH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KAUSHIK GULABCHAND KARAMSHI**

Surname: **SHAH**

Former names:

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

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

Date of Birth: **09/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEILAS HASHVINKUMAR**

Surname: **SHAH**

Former names:

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

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

Date of Birth: **30/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KEILAS HASHVINKUMAR SHAH**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **KAUSHIK GULABCHAND SHAH**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **KISHORILAL GULABCHAND 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.