Companies House

AR01 (ef)

Annual Return

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X3CTTTLV

Company Name:	**ROCKSET LIMITED**
Company Number:	**03198254**
Date of this return:	**14/05/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **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.