



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2011**

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Company Name: **ROCKFIELD TECHNOLOGY U.K. LTD**

Company Number: **03883975**

Date of this return: **25/11/2011**

SIC codes: **71200**

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

Situation of Registered Office: **THE ETHOS BUILDING KINGS ROAD
PRINCE OF WALES DOCK
SWANSEA
UNITED KINGDOM
SA1 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **RANCE**

Former names:

Service Address: **24 EASTERFIELD DRIVE
SOUTHGATE
SWANSEA
SA3 2DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRY JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **114 RHYDYDEFAID DRIVE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8AW**

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

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ROGER JONES**

Surname: **OWEN**

Former names:

Service Address: **91 WEST CROSS LANE
WEST CROSS
SWANSEA
WEST GLAMORGAN
SA3 5LU**

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

Date of Birth: **27/05/1942**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **RANCE**

Former names:

Service Address: **24 EASTERFIELD DRIVE
SOUTHGATE
SWANSEA
SA3 2DB**

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

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES LISTER CROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROGER JONES OWEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY JOHN ANDERSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK RANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.