

AR01 (ef)

Annual Return



X453DFR4

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Company Name: ROCKET BUSINESS SERVICES LIMITED

Company Number: 03951187

Date of this return: **20/03/2015**

SIC codes: **69201**

70221

Company Type: Private company limited by shares

Situation of Registered

Office:

26 BAKEWELL ROAD

LONG EATON

NOTTINGHAM

NOTTINGHAMSHIRE

NG10 1NX

Officers of the company

| Company Secretary | 1 | | | |
|---|---|--|--|--|
| Type: Full forename(s): | Person MR TREVOR ALAN | | | |
| Surname: | STEPHENSON | | | |
| Former names: | | | | |
| Service Address: | 26 BAKEWELL ROAD LONG EATON NOTTINGHAM NOTTINGHAMSHIRE NG10 1NX | | | |
| Company Director | 1 | | | |
| Type: Full forename(s): | Person MRS JULIE ELIZABETH | | | |
| Surname: | MEE | | | |
| Former names: | | | | |
| | as Company's registered office | | | |
| Country/State Usually Resident: ENGLAND Date of Birth: 03/04/1960 Nationality: BRITISH Occupation: ACCOUNTS ADMINISTRATOR | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MR TREVOR ALAN

Surname: STEPHENSON

Former names:

Service Address: 26 BAKEWELL ROAD

LONG EATON NOTTINGHAM

NOTTINGHAMSHIRE

NG10 1NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1959 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | culars | | |
| NORMAL VOTING | RIGHTS | | |

| Statem | ent of Capit | al (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 20/03/2015 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 : 80 ORDINARY shares held as at the date of this return

20 shares transferred on 2014-10-23

Name: TREVOR ALAN STEPHENSON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: JULIE ELIZABETH MEE

Authorisation

Authenticated

This form was authorised by one of the following:

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