



Companies House
— for the record —

AR01 (ef)

Annual Return



XVHKFL2V

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **ROKVAL (EXETER) LIMITED**

Company Number: **04466875**

Date of this return: **21/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
YO11 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VALAD SECRETARIAL SERVICES LIMITED**

Registered or principal address: **4A MELVILLE STREET
EDINBURGH
SCOTLAND
EH3 7NS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC219311**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR FRASER JAMES**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STUART CHARLES DONALD**
Surname: **Longbottom**
Former names:
Service Address: **ROK CENTRE GUARDIAN ROAD**
 EXETER BUSINESS PARK
 EXETER
 EX1 3PD

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

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES EDWARD**
Surname: **MADDY**
Former names:
Service Address: **EUROPA HOUSE 20 ESPLANADE**
 SCARBOROUGH
 NORTH YORKSHIRE
 YO11 2AQ

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

Date of Birth: **04/09/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR JULIAN THOROLD**

Surname: **WARINGTON-SMYTH**

Former names:

Service Address: **ROK CENTRE GUARDIAN ROAD
EXETER BUSINESS PARK
EXETER
EX1 3PD**

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

Date of Birth: **21/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY A Shares held as at 21/06/2010

Name:

VALAD DEVELOPMENT GROUP (UK) LIMITED

Address:

Shareholding : 2

500 ORDINARY B Shares held as at 21/06/2010

Name:

ROK DEVELOPMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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