



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCQ87M

Company Name: **ROCK INFORMATION TECHNOLOGY SERVICES LIMITED**

Company Number: **04479250**

Date of this return: **05/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 5B THE ENTERPRISE CENTRE
CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **ROWE**

Former names:

Service Address: **14 LAKENHEATH
LONDON
N14 4RN**

Company Director **1**

Type: **Person**
Full forename(s): **DEAN JOHN**

Surname: **ROWE**

Former names:

Service Address: **6 THE SPINNEY
POTTERS BAR
HERTFORDSHIRE
EN6 5HH**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARC**

Surname: **SERDET**

Former names:

Service Address: **20 DENTON WAY**
 FRIMLEY
 CAMBERLEY
 SURREY
 ENGLAND
 GU16 8UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW DEREK**

Surname: **WILTSHIRE**

Former names:

Service Address: **17B UPTON END ROAD
SHILLINGTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	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 05/07/2015 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 : 400 ORDINARY shares held as at the date of this return
600 shares transferred on 2014-07-30

Name: DEAN JOHN ROWE

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MARC SERDET

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: MATTHEW DEREK WILTSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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