



Companies House
— for the record —

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Annual Return



X6U2Y939

Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **ROK 014 LIMITED**

Company Number: **04737697**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROK CENTRE GUARDIAN
ROAD EXETER BUSINESS
PARK EXETER
DEVON
EX1 3PD**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN PATRICK
TURNBULL**

Address: **THE KNOLL
MARSH GREEN
DEVON
EX5 2ES**

Director 1 :

Name: **ROSS ARNEIL CHRISTIE**

Address: **WHICHWAY HOUSE 149 MARINE
DRIVE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7GU**

Date of Birth: **19/06/1967** *Nationality:* **NEW
ZEALANDER** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **MR GARVIS DAVID SNOOK**

Address: **13 SLOANE GARDENS
LONDON
SW1W 8EB**

Date of Birth: **02/09/1952** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009

Name: **ROK DEVELOPMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**