



Companies House

AR01 (ef)

Annual Return



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X3JW920Y

Company Name: **ROCKALL DESIGN LIMITED**

Company Number: **04949746**

Date of this return: **31/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **13 STATION AVENUE
NOTTINGHAM
NG4 3GZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 STATION AVENUE
NOTTINGHAM
NG4 3GZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **HOWLETT**

Former names:

Service Address: **13 STATION AVENUE
NOTTINGHAM
NG4 3GZ**

Company Director **1**

Type: **Person**

Full forename(s): **JAKE**

Surname: **HOWLETT**

Former names:

Service Address: **13 STATION AVENUE
NOTTINGHAM
NG4 3GZ**

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

Date of Birth: **11/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAKE HOWLETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN HOWLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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