



Companies House
— for the record —

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Annual Return



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Company Name: **ROK (CONCORDE WAY) 1 LIMITED**

Company Number: **04978560**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**12 RIVERSIDE STUDIOS
AMETHYST ROAD
NEWCASTLE UPON TYNE
NE4 7YL**

*Register of
Members Address:*

**7 PILGRIM STREET
LONDON
EC4V 6LB**

*Register of Debenture
Holders Address:*

**7 PILGRIM STREET
LONDON
EC4V 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **LUDGATE SECRETARIAL
SERVICES LTD**

Address: **7 PILGRIM STREET
LONDON
EC4V 6LB**

Director 1 :

Name: **NICHOLAS JOHN KNIGHT**

Address: **58 EATON PLACE
LONDON
SW1X 8AT**

Date of Birth:

23/02/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **REUBEN THOMAS COPPIN
STRAKER**

Address: **STONECROFT FOURSTONES
HEXHAM
NORTHUMBERLAND
NE47 5AX**

Date of Birth:

14/01/1956

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANT

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 27/11/2008 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 27/11/2008

Name: **LUDGATE 361 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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