



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **ROK (CONCORDE WAY) 2 LIMITED**

Company Number: **04978561**

Date of this return: **27/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **ROK CENTRE GUARDIAN ROAD
EXETER BUSINESS PARK
EXETER
DEVON
EX1 3PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIAN PATRICK**

Surname: **TURNBULL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROSS ARNEIL**

Surname: **CHRISTIE**

Former names:

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

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

Date of Birth: **19/06/1967** *Nationality:* **SOUTH AFRICAN**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

1 ORDINARY Shares held as at 27/11/2009

Name:

ROK DEVELOPMENT LTD

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.