



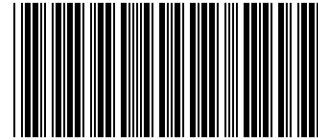
Companies House
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Annual Return

Company Name: **ROK 017 LIMITED**

Company Number: **05042646**



X15NNPGI

Received for filing in Electronic Format on the: **11/05/2007**

Company Details

Period Ending: **12/02/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN PATRICK TURNBULL**

Address: **ROK CENTRE
GUARDIAN ROAD EXETER
BUSINESS PARK
EXETER EX1 3PD**

Director 1:

<i>Name:</i>	ROSS ARNEIL CHRISTIE	<i>Address:</i>	ROSE COTTAGE
<i>Date of Birth:</i>	19/06/1967		EAST STREET
<i>Nationality:</i>	NEW ZEALANDER		TURNERS HILL
<i>Occupation:</i>	FINANCIAL CONTROLLER		WEST SUSSEX RH10 4QQ

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, 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 12/02/2007

<i>Name:</i>	ROK DEVELOPMENT LTD
<i>Address:</i>	ROK CENTRE GUARDIAN ROAD EXETER BUSINESS PARK EXETER DEVON EX1 3PD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**