



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2012**

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Company Name: **ROCKPOOLS PEOPLE & PERFORMANCE LIMITED**

Company Number: **05213104**

Date of this return: **24/08/2012**

SIC codes: **78200**

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

Situation of Registered Office: **99-105 STANDSTEAD ROAD
LONDON
UNITED KINGDOM
SE23 1HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BALVINDER SINGH**

Surname: **SANGHA**

Former names:

Service Address: **151 COVENTRY ROAD
EXHALL
COVENTRY
CV7 9EY**

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

Date of Birth: **24/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDS	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **1000000 ORDS shares held as at the date of this return**
Name: **TARDIS PUBLIC SECTOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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