



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCKPOINT EUROPE LIMITED**

Company Number: **05531370**

Date of this return: **09/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **20 SAVILE ROW
LONDON
W1S 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK KENNY**

Surname: **FOX**

Former names:

Service Address: **5709 MOSS CREEK CRT
DALLAS
TEXAS 75252
USA**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **SPIVEY**

Former names:

Service Address: **52 FRIARS STREET
SUDBURY
SUFFOLK
CO10 6AG**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BORG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1973**

Nationality: **AMERICAN**

Occupation: **PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK KENNY**

Surname: **FOX**

Former names:

Service Address: **5709 MOSS CREEK CRT
DALLAS
TEXAS 75252
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/08/1957** *Nationality:* **AMERICAN**
Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	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 09/08/2010 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 2010-08-09
Name: ROCKPOINT EUROPE LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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