



Companies House
— for the record —

363a(ef)

Annual Return



XBCW09MZ

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Company Name: **ROCKFORD PAVING LIMITED**

Company Number: **05799754**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**2 HIGH ROAD
EASTCOTE
PINNER
MIDDX
HA5 2EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CROWN BOOKKEEPING
SERVICES LTD**

Address: **SPENDALE HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
HA4 6SE**

Director 1 :

Name: **FRANCIS BROWN**

Address: **49 LAVINGTON CLOSE
ILFIELD
CRAWLEY
WEST SUSSEX
RH11 0HX**

Date of Birth: **18/06/1958**

Nationality: **IRISH**

Occupation: **PAVER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 28/04/2009**

Name: **FRANCIS BROWN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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