



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBCWO9MZ**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **ROCKFORD PAVING LIMITED**

*Company Number:* **05799754**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CROWN BOOKKEEPING  
SERVICES LTD**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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## *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:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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