



Companies House
— for the record —

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Annual Return



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Company Name: **ROCK ACQUISITIONS I LIMITED**

Company Number: **05869926**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MOLTENO HOUSE 302
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 2JX**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RAPLEY**

Address: **28A ICKWELL ROAD
NORTHILL
BEDFORDSHIRE
SG18 9AB**

Company Secretary 2:

Name: **MR ALAN WOLFSON**

Address: **43 LYNDHURST GARDENS
LONDON
N3 1TA**

Director 1 :

Name: **MR MICHAEL JOHN GASTON** *Address:* **1 DENTS ROAD
LONDON
SW11 6JA**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **WILLIAM KENNETH
PROCTOR**

Address: **16 CLAVERLEY GROVE
FINCHLEY
LONDON
N3 2DH**

Date of Birth: **05/05/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 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 07/07/2009

Name: **FAIRHOLD SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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