



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCFUEL LIMITED**

Company Number: **06281859**

Date of this return: **15/06/2014**

SIC codes: **46120**
46719

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

Situation of Registered Office: **WEST TERRACE ESH WINNING**
DURHAM
COUNTY DURHAM
DH7 9PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN NIGEL**

Surname: **MACQUARRIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN LESLIE**

Surname: **ANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN DUNCAN**

Surname: **COCKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **KENNEDY**

Former names: **KENNEDY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : 500 A ORDINARY shares held as at the date of this return
Name: HARGREAVES (UK) LIMITED

Shareholding 2 : 499 B ORDINARY shares held as at the date of this return
Name: ROBERT JAMES KENNEDY

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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