



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROCFUEL LIMITED**

*Company Number:* **06281859**

*Date of this return:* **15/06/2015**

*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 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: **ENGLAND**

Date of Birth: **10/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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

Name:

HARGREAVES (UK) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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