



Companies House
— for the record —

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Annual Return



XT3N47NE

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Company Name: **ROCKFORD INTEGRATION SERVICES LIMITED**

Company Number: **06461162**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

*Register of
Members Address:*

**2ND FLOOR
145-157 ST JOHN
STREET
LONDON
EC1V 4PY**

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN
STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET ANN
GARNER**

Address: **8 WILLOW CRESCENT
GREAT HOUGHTON
NORTHAMPTON
UNITED KINGDOM
NN4 7AP**

Director 1 :

Name: **MR WILLIAM FREDERICK
GARNER**

Address: **8 WILLOW CRESCENT
GREAT HOUGHTON
NORTHAMPTON
UNITED KINGDOM
NN4 7AP**

Date of Birth: **24/06/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS MARGARET ANN
GARNER**

Address: **8 WILLOW CRESCENT
GREAT HOUGHTON
NORTHAMPTON
UNITED KINGDOM
NN4 7AP**

Date of Birth: **22/02/1950** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **MARGARET ANN GARNER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **WILLIAM FREDERICK GARNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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