



Companies House

**AR01** (ef)

**Annual Return**



X3Z0E0YY

Received for filing in Electronic Format on the: **13/01/2015**

---

*Company Name:* **ROCK SERVICES (UK) LTD**

*Company Number:* **06760108**

*Date of this return:* **27/11/2014**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **72 ARNOLD ESTATE  
DRUID STREET  
LONDON  
SE1 2DU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

72 ARNOLD ESTATE, DRUID STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SE1 2DU

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JIMMY JEMMBA**

*Surname:* **LUTAAYA**

*Former names:*

*Service Address:* **72 ARNOLD ESTATE  
DRUID STREET  
LONDON  
SE1 2DU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILSON OWARAGA**

*Surname:*                                **ENGATUNY**

*Former names:*

*Service Address:*                **82C CAPEL ROAD  
FORESTGATE  
LONDON  
LONDON  
ENGLAND  
E7 0JS**

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

*Date of Birth:*    **14/10/1973**

*Nationality:*    **UGANDAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES CAPITAL. FULLY PAID.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILSON ENGATUNY**

---

## *Authorisation*

*Authenticated*

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

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