



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **27/03/2009**



Company Number: **06836930**

Company Name **ROK BOLLYWOOD LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i> <b>18/03/2009</b>	<i>To</i> <b>18/03/2009</b>
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<b>Class of shares</b>	<b>ORDINARY 0.01</b>	<i>Number allotted</i>	<b>99900</b>
<i>Currency</i>	<b>SHARES</b>	<i>Nominal value of each share</i>	<b>0.01</b>

*Amount paid or due on each share  
(including any share premium)* **0.01**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

<i>Name:</i>	<b>ROK INVESTMENT GROUP LIMITED</b>	<i>Class of shares allotted:</i>	<b>ORDINARY 0.01 SHARES</b>
		<i>Number allotted:</i>	<b>50900</b>
<i>Address:</i>	<b>ROK HOUSE, KINGSWOOD BUSINESS PARK HOLYHEAD ROAD WOLVERHAMPTON WV7 3AU</b>		

*Name:* **SHAFaq CHOhan T/A C@FE 87**

*Class of shares allotted:* **ORDINARY 0.01  
SHARES**

*Number allotted:* **49000**

*Address:* **87 WHITTON ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 2E**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2009**

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