



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHVE6J6I

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*Company Name:* **ROK BOLLYWOOD LIMITED**

*Company Number:* **06836930**

*Date of this return:* **04/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ROK HOUSE KINGSWOOD BUSINESS PARK  
HOLYHEAD ROAD ALBRIGHTON  
WOLVERHAMPTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WV7 3AU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN MAURICE**

*Surname:* **GREW**

*Former names:* **GREW**

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN MARK**

*Surname:*                         **KENDRICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-06-16**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Corporate**

*Name:*                                **ROK INVESTMENT GROUP LIMITED**

*Registered or  
principal address:*                **ROK HOUSE, KINGSWOOD BUSINESS PARK HOLYHEAD  
ROAD  
ALBRIGHTON  
WOLVERHAMPTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WV7 3AU**

*European Economic Area (EEA) Company*

*Register Location:*                **UK**

*Registration Number:*            **05289644**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP0.01 SHARES</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY VOTING RIGHTS EXCEPT AS MAY BE DEFINED UNDER THE ARTICLES AND PREVAILING LEGISLATION FROM TIME TO TIME.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</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 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51000 ORDINARY GBP0.01 SHARES Shares held as at 04/03/2010**

*Name:* **ROK INVESTMENT GROUP LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY GBP0.01 SHARES Shares held as at 04/03/2010  
49000 DISPOSED OF IN PERIOD ON 13/07/2009**

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

*Address:*

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*Shareholding* : 3

**49000 ORDINARY GBP0.01 SHARES Shares held as at 04/03/2010**

*Name:* **MARY THARIYAN**

*Address:*

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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.