



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROCKTOURS LIMITED**

*Company Number:* **06995831**

*Date of this return:* **09/09/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **SUITE 426 LINEN HALL  
162-168 REGENT STREET  
LONDON  
W1B 5TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIDGE HOUSE SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITE 426 LINEN HALL  
162-168 REGENT STREET  
LONDON  
W1B 5TE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04816216**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOSEPH**

*Surname:*                **RUHAN**

*Former names:*

*Service Address:*        **35 DAVIES STREET  
LONDON  
UNITED KINGDOM  
W1K 4LS**

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

*Date of Birth:*    **11/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **14 MEAKINS CLOSE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6NT**

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

*Date of Birth:* **25/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</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*

THE SHARES HAVE ATTACHED TO THEM ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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*

THE SHARES HAVE ATTACHED TO THEM ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-09-28

*Name:* WATERLOW NOMINEES LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-03-12

*Name:* ANOUSKA GORDENO

*Shareholding 3* : 65 ORDINARY shares held as at the date of this return  
*Name:* SOHO BAR (GREEK STREET) LIMITED

*Shareholding 4* : 35 ORDINARY A shares held as at the date of this return  
*Name:* DOMILLA 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.