



Companies House
— for the record —

AR01 (ef)

Annual Return



XUT83RXJ

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Company Name: **ROCKMANS RETAIL SERVICES LTD**

Company Number: **07153765**

Date of this return: **10/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **32 CHATTERTON
LETCWORTH G C
HERTS
UNITED KINGDOM
SG6 2JY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WALLER**

Former names:

Service Address: **ALLADALE SANDPIT HALL ROAD
WOKING
SURREY
GU24 8AN**

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

Date of Birth: **25/08/1969** *Nationality:* **BRITISH**

Occupation: **BUILDING COMPANY
MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **WALLER**

Former names:

Service Address: **ALLADALE SANDPIT HALL ROAD
WOKING
SURREY
GU24 8AN**

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

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **BUIKLDING COMPANY
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 2011-02-10**
1 shares transferred on 2011-02-10

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-10**

Name: **MICHAEL WALLER**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-10**

Name: **SALLY WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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