



Companies House

AR01 (ef)

Annual Return



X38XLGNF

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **ROLBAC LIMITED**

Company Number: **08064969**

Date of this return: **11/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **9 WORTON PARK
CASSINGTON
WITNEY
OXON
UNITED KINGDOM
OX29 4SX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KARL DAVID**

Surname: **CAPP**

Former names:

Service Address: **ST BONIFAZ THE GREENWAY
WEST HENDRED
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 8RG**

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

Date of Birth: **11/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KRISTOPHER JOACHIM**

Surname: **CAPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BOUMEDIENE MOURAD**

Surname: **KHELIFA**

Former names:

Service Address: **UNIT 14, ELYSIUM GATE 126-128 NEW KINGS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KARL CAPP**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KRISTOPHER CAPP**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KAI CAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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