



Companies House

AR01 (ef)

Annual Return



X518WV7V

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Company Name: **ROCO SERVICES LTD**

Company Number: **09436981**

Date of this return: **12/02/2016**

SIC codes: **43210**

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

Situation of Registered Office: **MASTER JOHN'S FARMHOUSE THOBY LANE
MOUNTNESSING
BRENTWOOD
ESSEX
ENGLAND
CM15 0SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **ROBERTSON**

Former names:

Service Address: **3 REDWOOD DRIVE
WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3LY**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM FRANK**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1987** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN FRANK**

Surname: **ROBERTSON**

Former names:

Service Address: **3 REDWOOD DRIVE
WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3LY**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **1 ORD shares held as at the date of this return**
Name: **ADAM FRANK ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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