



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2010**

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Company Name: **DE LA ROCHE LIMITED**

Company Number: **SC251870**

Date of this return: **26/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **136 WOODSTOCK AVENUE
WAVERLEY PARK
GLASGOW
G41 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **MCCOLGAN**

Former names:

Service Address: **263 FENWICK ROAD
GIFFNOCK
GLASGOW
G46 6JX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROCKS**

Former names:

Service Address: **263 FENWICK ROAD
GIFFNOCK
GLASGOW
G3 7QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 26/06/2010 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 : **1 ORDINARY shares held as at 2010-06-26**
Name: **DAVID ROCKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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