



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCIO LTD.**

Company Number: **SC303022**

Date of this return: **26/05/2013**

SIC codes: **16290**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
SCOTLAND
G2 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET CAMPBELL**

Surname: **MENZIES**

Former names:

Service Address: **6A NEWTON COURT
NEWTON GROVE
NEWTON MEARNES
LANARKSHIRE
G77 5QL**

Company Director ***1***

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

Surname: **MENZIES**

Former names:

Service Address: **206 FENWICK ROAD
GIFFNOCK
EAST RENFREWSHIRE
G46 6UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAMISH MENZIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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