



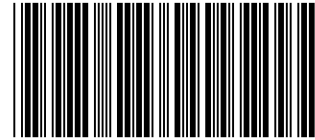
Companies House
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Annual Return

Company Name: **D.C. ROCK SERVICES LTD.**

Company Number: **SC312162**



X30CVV79

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **17/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**KINVER
BALLENCRIEFF
BATHGATE
EH48 4LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN SPEIRS RUSSELL**

Address: **48 WOODHEAD GROVE
ARMADALE
WEST LoTHIAN EH48 3HU**

Director 1:

Name: **DOUGLAS CROFT**
Date of Birth: **29/05/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **KINVER BALLENCRIEFF MAINS
BATHGATE
WEST LoTHIAN EH48 4LD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 17/11/2007

Name: **DOUGLAS CROFT**

Address: **KINVER
BALLENCRIEFF MAINS
BATHGATE
WEST LOTHIAN
SCOTLAND EH482QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (SC)**