



Companies House

AR01 (ef)

Annual Return



X3MKRL6B

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **ROCKMECH LTD.**

Company Number: **SC335195**

Date of this return: **12/12/2014**

SIC codes: **71129**

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

Situation of Registered Office: **KINNOULL
19 ANDERSON DRIVE
ABERDEEN
AB15 4ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **O'ROURKE**

Former names:

Service Address: **KINNOULL, 19 ANDERSON DRIVE
ABERDEEN
ABERDEENSHIRE
AB15 4ST**

Company Director ***I***

Type: **Person**

Full forename(s): **JUNE**

Surname: **O'ROURKE**

Former names:

Service Address: **KINNOULL, 19 ANDERSON DRIVE
ABERDEEN
ABERDEENSHIRE
AB15 4ST**

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

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS JOSEPH**

Surname: **O'ROURKE**

Former names:

Service Address: **KINNOULL, 19 ANDERSON DRIVE
ABERDEEN
ABERDEENSHIRE
AB15 4ST**

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

Date of Birth: **29/11/1952** *Nationality:* **US**

Occupation: **GEOSCIENTIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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 12/12/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: THOMAS O'ROURKE

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: JUNE O'ROURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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