



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH ROCKS PUBLICITY LIMITED**

Company Number: **05656715**

Date of this return: **16/12/2014**

SIC codes: **58142**

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

Situation of Registered Office: **61 RAVENSWOOD AVENUE
TUNBRIDGE WELLS
KENT
TN2 3SQ**

Officers of the company

Company Secretary 1

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

Surname: HOLDEN

Former names:

Service Address: 39 ALPINE ROAD
REDHILL
SURREY
RH1 2HY

Company Director 1

Type: **Person**
Full forename(s): MR EDWIN THEREN

Surname: HOLDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1961 Nationality: BRITISH
Occupation: PR MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **EDWIN HOLDEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **YUFEN LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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