



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1SSIW

Company Name: **ROC Health Services Limited**

Company Number: **07458553**

Date of this return: **02/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **127 HARLEY STREET
LONDON
LONDON
ENGLAND
W16 6AZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DR CRISTINA**

Surname: **ROMETE**

Former names:

Service Address: **127 HARLEY STREET**
 LONDON
 LONDON
 ENGLAND
 W16 6AZ

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

Date of Birth: **02/05/1973** *Nationality:* **ROMANIAN**
Occupation: **DOCTOR**

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>	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>	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 02/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRISTINA ROMETE**

Authorisation

Authenticated

This form was authorised by one of the following:

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