



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **Rock Merchanting Limited**

Company Number: **00644831**

Date of this return: **29/05/2010**

SIC codes: **3640**

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

Situation of Registered Office: **THE BROMLEY CENTRE BROMLEY ROAD
CONGLETON
CHESHIRE
ENGLAND
ENGLAND
CW12 1PT**

Officers of the company

Company Secretary 1

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

Surname: **HODD**

Former names:

Service Address: **15 BEECH ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **BOUNDARY VILLA FARM BOUNDARY LANE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3HZ**

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

Date of Birth: **21/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **JOHNSON**

Former names:

Service Address: **5 GRANGE ROAD
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST8 7SB**

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

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	63250
		<i>Aggregate nominal value</i>	63250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	63250
		<i>Aggregate nominal value</i>	63250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126500
		<i>Total aggregate nominal value</i>	126500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **63250 DEFERRED shares held as at 2010-05-29**
Name: **PULSE FITNESS HOLDINGS LIMITED**

Shareholding 2 : **63250 ORDINARY shares held as at 2010-05-29**
Name: **PULSE FITNESS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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