



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRQIFTK

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Company Name: **1 ROCKLEAZE AVENUE LIMITED**

Company Number: **01643887**

Date of this return: **15/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 ROCKLEAZE AVENUE
SNEYD PARK
BRISTOL
BS9 1NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KIRAN**

Surname: **OJLA**

Former names:

Service Address: **FLAT 8 CLARION HOUSE
70 PARK HILL
CLAPHAM LONDON
SW4 9PB**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **EVERITT**

Former names:

Service Address: **1B ROCKLEAZE AVENUE
SNEYD PARK
BRISTOL
BS9 1NG**

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

Date of Birth: **23/06/1971**

Nationality: **BRITISH**

Occupation: **AIR HOSTESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

2 ORDINARY Shares held as at 15/11/2009

Name:

VICTORIA EVERITT

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/11/2009

Name:

TAYLOR WILLIAMS LTD

Address:

Shareholding 3:

2 ORDINARY Shares held as at 15/11/2009

Name:

KIRAN OJIA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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