



Companies House

— for the record —

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Annual Return



X6KZMCQA

Received for filing in Electronic Format on the: 26/08/2009

Company Name: **AD-ROCK LIMITED**

Company Number: **03240334**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7413

7414

7440

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
W1H 7AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR VINCENT LIM**

Address: **70 DOWDESWELL CLOSE
LONDON
SW15 5RL**

Director 1 :

Name: **CHRISTIAN IDEHEN**

Address: **HEATON HOUSE 216 FULHAM ROAD
LONDON
SW10 9NB**

Date of Birth: **20/04/1973** *Nationality:* **Nigerian**

Occupation: **ADVERTISING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2009

Name:

CHRISTIAN IDEHEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**