Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2013**

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Company Name:	**AD-ROCK LIMITED**
Company Number:	**03240334**
Date of this return:	**21/08/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARBLE ARCH TOWER BRYANSTON STREET LONDON UNITED KINGDOM W1H 7AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR VINCENT JOO KENG**

Surname: **LIM**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **IDEHEN**

Former names:

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

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

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

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO VOTE AND DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **CHRISTIAN IDEHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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