



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LYQMVP**

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*Company Name:* **AD-ROCK LIMITED**

*Company Number:* **03240334**

*Date of this return:* **21/08/2010**

*SIC codes:* **7413**  
**7414**  
**7440**  
**7487**

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

*Situation of Registered Office:* **MARBLE ARCH TOWER**  
**55 BRYANSTON STREET**  
**LONDON**  
**W1H 7AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LIM**

*Former names:*

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

*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE AND DIVIDEND</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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* : **2 ORDINARY shares held as at 2010-08-21**  
*Name:* **CHRISTIAN IDEHEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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