



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 26/08/2010



X2LYQMVP

---

*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* **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)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *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

---

### *Authorisation*

*Authenticated*

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

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