

AR01 (ef)

Annual Return

06/09/2014



X3FUR02W

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Company Name: AD-ROCK LIMITED

Company Number: 03240334

Date of this return: 21/08/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

70 DOWDESWELL CLOSE

LONDON ENGLAND SW15 5RL

Officers of the company

Company Secretary Type: Full forename(s):	1 Person 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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
RIGHT TO VOTE A	ND DIVIDEND		

Statem	ent 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 21/08/2014 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.