



Companies House

— for the record —

363a^(ef)

Annual Return



XRL2E7GC

Received for filing in Electronic Format on the: 17/02/2009

Company Name: **ROCK AND RUN LIMITED**

Company Number: **03936656**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 6 SHORE LINE
BUSINESS PARK
SANDSIDE
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7BF**

*Register of
Members Address:*

**UNIT 6 SHORE LINE
BUSINESS PARK
SANDSIDE
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7BF**

*Register of Debenture
Holders Address:*

**UNIT 6 SHORE LINE
BUSINESS PARK
SANDSIDE
MILNTHORPE
CUMBRIA
UNITED KINGDOM
LA7 7BF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA MARY
HYSLOP**

Address: **THE OUTLOOK BACK LANE
ARNSIDE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 0BS**

Director 1 :

Name: **MR ANDREW WILLIAM
HYSLOP**

Address: **THE OUTLOOK BACK LANE
ARNSIDE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 0BS**

Date of Birth: **19/02/1959** *Nationality:* **British**

Occupation: **RETAILER**

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	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2009

Name:

ANDREW WILLIAM HYSLOP

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2009

Name:

PATRICIA MARY HYSLOP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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