



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2011**

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Company Name: **ROCKTRON (ABERTHAW) LIMITED**

Company Number: **04145819**

Date of this return: **23/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **WESSEX HOUSE PIXASH LANE
KEYNSHAM
BRISTOL
BS31 1TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP LLOYD**

Surname: **MORGAN**

Former names:

Service Address: **72 REYNOLDSTON HOUSE THE CRESCENT
LLANDAFF
CARDIFF
CF5 2DL**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP GERARD**

Surname: **MICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1947** Nationality: **BRITISH**

Occupation: **CONSULTING METALLURGIST**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN HENRY**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 2011-01-23**
Name: **ROCKTRON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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