



Companies House
— for the record —

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Annual Return



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Company Name: **RED ROCK INTERNATIONAL LIMITED**

Company Number: **04194549**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

9272 **Other recreational activities nec**
7414

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 FRON TERRACE
LLANELLI
CARMS
SA15 1BW

Details of Officers of the Company

Company Secretary 1:

Name: **MIRIAM DAWN ASHLEY**

Address: **2 FRON TERRACE
LLANELLI
DYFED
SA15 1BW**

Director 1 :

Name: **NICHOLAS PAUL JOSEPH
ASHLEY**

Address: **2 FRON TERRACE
LLANELLI
DYFED
SA15 1BW**

Date of Birth:

26/10/1964

Nationality:

British

Occupation:

DEVELOPMENT TRAINING

Director 2 :

Name: **DAVID GARETH JONES**

Address: **11 CEDRIC STREET
LLANELLI
DYFED
SA15 1LP**

Date of Birth:

29/03/1967

Nationality:

British

Occupation:

PROJECT MANAGER

Director 3 :

Name: **ROBERT PHILIP LANDON** Address: **23 TIR EINON
LLANELLI
DYFED
SA14 9DF**

Date of Birth: **24/05/1977** Nationality: **British** Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008

Name: **NICHOLAS PAUL JOSEPH ASHLEY**
Address: **2 FRON TERRACE
LLANELLI
SA15 1BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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