



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKBL427Q**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **DARREN LEE ROCKETT LIMITED**

*Company Number:* **04855289**

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### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**92 RAILS LANE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 9LP**

*Register of  
Members Address:*

**STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

*Register of Debenture  
Holders Address:*

**92 RAILS LANE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 9LP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KERRIE JANE ROCKETT**    *Address:* **92 RAILS LANE  
HAYLING ISLAND  
HANTS  
PO11 9LP**

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### *Director 1 :*

*Name:* **MR DARREN LEE ROCKETT**    *Address:* **92 RAILS LANE  
HAYLING ISLAND  
HANTS  
PO11 9LP**

*Date of Birth:* **20/05/1971**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS KERRIE JANE  
ROCKETT**    *Address:* **92 RAILS LANE  
HAYLING ISLAND  
HANTS  
PO11 9LP**

*Date of Birth:* **04/10/1969**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **5 ORDINARY Shares held as at 04/08/2008**

*Name:* **AIMEE JANE ROCKETT**  
*Address:* **92 RAILS LANE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 9LP**

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#### Shareholding 2:

##### **51 ORDINARY Shares held as at 04/08/2008**

*Name:* **DARREN LEE ROCKETT**  
*Address:* **92 RAILS LANE  
HAYLING ISLAND  
HANTS  
PO11 9LP**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 04/08/2008**

*Name:*

**JACK LEE ROCKETT**

*Address:*

**92 RAILS LANE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 9LP**

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*Shareholding 4:*

**39 ORDINARY Shares held as at 04/08/2008**

*Name:*

**KERRIE JANE ROCKETT**

*Address:*

**92 RAILS LANE  
HAYLING ISLAND  
HANTS  
PO11 9LP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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