



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Darren Lee Rockett Limited**

Company Number: **04855289**

Date of this return: **04/08/2012**

SIC codes: **45200**

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

Situation of Registered Office: **92 RAILS LANE
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRIE JANE**

Surname: **ROCKETT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN LEE**

Surname: **ROCKETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS KERRIE JANE**

Surname: **ROCKETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **AIMEE JANE ROCKETT**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DARREN LEE ROCKETT**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JACK LEE ROCKETT**

Shareholding 4 : **39 ORDINARY shares held as at the date of this return**
Name: **KERRIE JANE ROCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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