



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Darren Lee Rockett Limited**

*Company Number:* **04855289**

*Date of this return:* **04/08/2014**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AIMEE JANE ROCKETT</b>
<i>Shareholding 2</i>	<b>: 51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DARREN LEE ROCKETT</b>
<i>Shareholding 3</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JACK LEE ROCKETT</b>
<i>Shareholding 4</i>	<b>: 39 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KERRIE JANE ROCKETT</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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