



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROCK TECH LIMITED**

*Company Number:* **05393619**



*Received for filing in Electronic Format on the:* **18/04/2006**

XDPOJEO8

---

*Company Details*

*Period Ending:* **15/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**12 HILLBOROUGH CRESENT  
LUTON  
LU5 5NT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TITILOLA ABOSEDE OLUWATOYIN FASHINA** *Address:*

**12 HILLBOROUGH CRESCENT  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM LU5 5NT**

---

*Director 1:*

*Name:* **TEMITAYO FASHINA**  
*Date of Birth:* **23/02/1972**  
*Nationality:* **NIGERIAN**  
*Occupation:* **IT NETWORK CONSULTANT**

*Address:* **12 HILLBOROUGH CRESCENT  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM LU5 5NT**

---

## 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</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/03/2006**

*Name:* **TEMITAYO FASHINA**

*Address:* **12 HILLBOROUGH CRESCENT  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM LU5 5NT**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**