



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ROCK TECH LIMITED
<i>Company Number:</i>	05393619
<i>Date of this return:</i>	15/03/2013
<i>SIC codes:</i>	62020 70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 8C BRITANNIA HOUSE LEAGRAVE ROAD LUTON UNITED KINGDOM LU3 1RJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUITE 8C BRITANNIA HOUSE
LEAGRAVE ROAD
LUTON
BEDFORDSHIRE
LU3 1RJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TITIOLA ABOSEDE OLUWATOYIN**

Surname: **FASHINA**

Former names:

Service Address: **5 MORRELL CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 3XB**

Company Director **1**

Type: **Person**
Full forename(s): **TEMITAYO**

Surname: **FASHINA**

Former names:

Service Address: **5 MORRELL CLOSE**
 LUTON
 BEDFORDSHIRE
 UNITED KINGDOM
 LU3 3XB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1972** *Nationality:* **BRITISH**
Occupation: **IT NETWORK CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **TITILOLA**

Surname: **FASHINA**

Former names:

Service Address: **5 MORRELL CLOSE**
 LUTON
 BEDFORDSHIRE
 LU3 3XB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1974** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

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>	100

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 15/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TEMITAYO FASHINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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