



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2015**

**X45B28SW**

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

*Company Number:* **05393619**

*Date of this return:* **15/03/2015**

*SIC codes:* **62020**  
**70229**

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

*Situation of Registered Office:* **38 ROTHESAY ROAD**  
**LUTON**  
**ENGLAND**  
**LU1 1QZ**

## Single Alternative Inspection Location (SAIL)

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

**38 ROTHESAY ROAD  
LUTON  
ENGLAND  
LU1 1QZ**

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*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)

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## 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)

<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>100</b>

### *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>	<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 15/03/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TEMITAYO FASHINA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TITILOLA 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.