



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **VOX ROCK LIMITED**

Company Number: **05838753**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**3RD FLOOR, LYNTON
HOUSE 7-12 TAVISTOCK
SQUARE
LONDON
UK
WC1H 9LT**

*Register of
Members Address:*

**HARLEY HOUSE, 94
HARE LANE
CLAYGATE
ESHER
SURREY
KT10 0RB**

*Register of Debenture
Holders Address:*

**HARLEY HOUSE, 94
HARE LANE
CLAYGATE
ESHER
SURREY
KT10 0RB**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM COLIN SMITH**

Address: **ROBINS WOOD COBHAM ROAD
FETCHAM
LEATHERHEAD
SURREY
KT22 9SJ**

Director 1 :

Name: **DAVID TIMOTHY FRANKS**

Address: **2 OAKLANDS
REIGATE
SURREY
RH2 0LE**

Date of Birth: **03/11/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MALCOLM COLIN SMITH**

Address: **ROBINS WOOD COBHAM ROAD
FETCHAM
LEATHERHEAD
SURREY
KT22 9SJ**

Date of Birth: **07/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2009

Name: **BALLADEER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**