



Companies House

**AR01** (ef)

**Annual Return**



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**X49AJEWW**

*Company Name:* **VOX ROCK LIMITED**

*Company Number:* **05838753**

*Date of this return:* **06/06/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **3RD FLOOR, LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM COLIN**

*Surname:* **SMITH**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID TIMOTHY**

*Surname:*                                **FRANKS**

*Former names:*

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

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

*Date of Birth:*    **03/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM COLIN**

*Surname:* **SMITH**

*Former names:*

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

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

*Date of Birth:* **07/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BALLADEER LIMITED**

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## *Authorisation*

*Authenticated*

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

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