



Companies House

**AR01** (ef)

**Annual Return**



X37HQ5BM

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*Company Name:* **ROCKWELL GB LIMITED**

*Company Number:* **06219863**

*Date of this return:* **19/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SECOND FLOOR  
27 GLOUCESTER PLACE  
LONDON  
W1U 8HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARISTIDES DOS REIS QUINTAO**

*Surname:* **D`COSTA**

*Former names:*

*Service Address:* **6 NINHAMS WOOD  
ORPINGTON  
KENT  
BR6 8NJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAFIK**

*Surname:*                            **MOHAMED**

*Former names:*

*Service Address:*                **29 TELFORD STREET  
DUNTAN VILLE  
VEREENIGING  
SOUTH AFRICA  
1939**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **10/04/1963**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ONE VOTING RIGHT IS ATTACHED TO EACH ISSUED SHARE CAPITAL**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAFIK MOHAMED**

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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.