



Companies House

AR01 (ef)

Annual Return



X55HB5AI

Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **ROCKWELL GB LIMITED**

Company Number: **06219863**

Date of this return: **19/04/2016**

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: ****/04/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTING RIGHT IS ATTACHED TO EACH ISSUED SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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