



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **ROKER PROPERTIES LTD**

Company Number: **06350942**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**SUITE 1, DUBARRY
HOUSE
HOVE PARK VILLAS
HOVE
EAST SUSSEX
UK
BN3 6HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HOWARD EGGLISHAW**

Address: **22 MARTELLO ROAD
BRANKSOME PARK
DORSET
UK
BH13 7DJ**

Director 1 :

Name: **MR HELIER EGGLESHAW**

Address: **22 MARTELLO ROAD
BRANKSOME PARK
DORSET
UK
BH13 7DJ**

Date of Birth:

22/01/1980

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR HOWARD EGGLISHAW**

Address: **22 MARTELLO ROAD
BRANKSOME PARK
DORSET
UK
BH13 7DJ**

Date of Birth:

07/08/1984

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **SRC TAXATION
CONSULTANCY**

Address: **SUITE ONE, DUBARRY HOUSE HOVE
PARK VILLAS
HOVE
EAST SUSSEX
UK
BN3 6HP**

Date of Birth:

Nationality:

Occupation:

LIMITED COMPANY

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 GBP1 SHARES	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2008

Name: **HOWARD EGGLISHAW**

Address: **22 MARTELLO ROAD
BRANKSOME PARK
DORSET
UK
BH13 7DJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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