



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A.G. ROKS HOLDING LIMITED**

Company Number: **06458059**

Date of this return: **20/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKSTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SIGMA SECRETARIES LTD**

*Registered or
principal address:* **24 DE CASTRO STREET
WICKHAMS CAY I
ROAD TOWN TORTOLA
B V I**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **B V I**
Register Location:
Registration Number: **1070907**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIANUS ANTONIUS GERARDUS**

Surname: **ROKS**

Former names:

Service Address: **LAVADIJK 30
ROOSENDAAL
NETHERLANDS
4706 KS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/05/1968** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADRIANUS ANTONIUS GERARDUS ROKS

Authorisation

Authenticated

This form was authorised by one of the following:

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