



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06458059**

*Date of this return:* **20/12/2014**

*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**

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*Company Director*    **1**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ADRIANUS ANTONIUS GERARDUS ROKS

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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.