



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/06/2009

Company Name: ROKSTARR LIMITED

Company Number: 06596514

Company Details

Period Ending: 19/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PORTLAND REGISTRARS
LIMITED**

Address: **KENDAL HOUSE 1 CONDUIT STREET
LONDON
W1S 2XA**

Director 1 :

Name: **MR JACOB MILAN TAIO
ONILE-ERE**

Address: **15 BROOMHOUSE DOCK
CARNWARTH ROAD
FULHAM
LONDON
SW6 3EH**

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**

Occupation: **SINGER SONG WRITER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/05/2009
1 DISPOSED OF IN PERIOD ON 19/05/2008

Name: **INCORPORATE NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2009

Name: **JACOB MILAN TAIO CRUZ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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