



Companies House
— for the record —

AR01 (ef)

Annual Return



XP08NHNL

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **ROK ENERGY LIMITED**

Company Number: **06751370**

Date of this return: **18/11/2009**

SIC codes: **1598**
5134

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

Situation of Registered Office: **ROK HOUSE KINGSWOOD BUSINESS PARK HOLYHEAD
ROAD ALBRIGHTON WOLVERHAMPTON STAFFORDSHIRE
UNITED KINGDOM WV7 3AU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAN MAURICE**

Surname: **GREW**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRUCE WILLIAM**

Surname: **RENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **ROK ASSET MANAGEMENT LIMITED**

Registered or principal address: **ROK HOUSE, KINGSWOOD BUSINESS PARK HOLYHEAD
ROAD ALBRIGHTON WOLVERHAMPTON WEST MIDLANDS
UNITED KINGDOM WV7 3AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4302668**

Company Director 5

Type: **Corporate**

Name: **ROK INVESTMENT GROUP LIMITED**

Registered or principal address: **ROK HOUSE, KINGSWOOD BUSINESS PARK HOLYHEAD
ROAD ALBRIGHTON WOLVERHAMPTON STAFFORDSHIRE
UNITED KINGDOM WV7 3AU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05289644**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES TO RANK PARI PASSU WITH REGARD TO ANY VOTING RIGHTS ACCEPT AS RECORDED IN THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**96000 ORDINARY GBP0.01 SHARES Shares held as at 18/11/2009
1000 DISPOSED OF IN PERIOD ON 03/02/2009**

Name: **ROK ASSET MANAGEMENT LIMITED**

Address:

Shareholding : 2

3000 ORDINARY GBP0.01 SHARES Shares held as at 18/11/2009

Name:

BELGRAVIA DESIGN LIMITED

Address:

Shareholding : 3

1000 ORDINARY GBP0.01 SHARES Shares held as at 18/11/2009

Name:

MARCUS SANSOM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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