



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ROC INVEST LTD
<i>Company Number:</i>	06819867
<i>Date of this return:</i>	16/02/2011
<i>SIC codes:</i>	9305
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SECOND FLOOR 27 GLOUCESTER PLACE LONDON W1U 8HU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MURRAY**

Former names:

Service Address: **1012 ARAGON TOWER
GEORGE BEARD ROAD
DEPTFORD
LONDON
SE8 3AJ**

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

Date of Birth: **20/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : 50 ORDINARY shares held as at 2011-02-16
Name: JAMES STANLEY MURRAY

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-16
Name: PHILIP ANDRI RINES

Authorisation

Authenticated

This form was authorised by one of the following:

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