



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCH 2 LIMITED**

Company Number: **08223661**

Date of this return: **21/09/2014**

SIC codes: **86900**

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

Situation of Registered Office: **C/O BLUEBIRD CARE
UNIT 16, OFFICE A THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
ENGLAND
SG13 7BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SYED QASEEM AHMED**

Surname: **RIZVI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1983**

Nationality: **PAKISTANI**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR AHSAN**

Surname: **SAJJAD**

Former names:

Service Address: **FLAT 16 82 EATON DRIVE
KINGSTON UPON THAMES
ENGLAND
KT2 7QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1983** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE EQALS ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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 21/09/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SYED QASEEM AHMED RIZVI**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR AHSAN SAJJAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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