



Companies House

AR01 (ef)

Annual Return



X4FNKSI1

Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **ROCK COMPUTER SYSTEMS LIMITED**

Company Number: **SC167694**

Date of this return: **14/08/2015**

SIC codes: **62012**

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

Situation of Registered Office: **234A NITHSDALE ROAD
POLLOKSHIELDS
GLASGOW
LANARKSHIRE
G41 5PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA CATHERINE**

Surname: **CRAWFORD**

Former names:

Service Address: **234A NITHSDALE ROAD
GLASGOW
LANARKSHIRE
G41 5PX**

Company Director ***1***

Type: **Person**
Full forename(s): **RUSSELL JAY**

Surname: **CRAWFORD**

Former names:

Service Address: **234A NITHSDALE ROAD
GLASGOW
LANARKSHIRE
G41 5PX**

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

Date of Birth: **02/01/1963** *Nationality:* **CANADIAN**
Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/08/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **FIONA CRAWFORD**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **RUSSELL CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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