



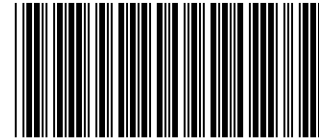
Companies House
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Annual Return

Company Name: **ROCKY TOPS LIMITED**

Company Number: **SC246630**



XA4I24DC

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **27/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2523

MFR OF BUILDERS' WARE OF PLASTIC

*Registered Office:
Address:*

**239 RUCHILL STREET
RUCHILL
GLASGOW
G20 9QU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN CAMPBELL
KIRCHMANN**

Address: **FLAT 3/ 2 38 THORNWOOD
AVENUE
GLASGOW
LANARKSHIRE G11 7QY**

Director 1:

Name: **DOUGLAS ERROL
KIRCHMANN**

Address: **FLAT 3/ 2
38 THORNWOOD AVENUE
GLASGOW G11 7QY**

Date of Birth: **14/07/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **FABRICATOR**

Director 2:

Name: **KAREN CAMPBELL
KIRCHMANN** *Address:* **FLAT 3/ 2 38 THORNWOOD
AVENUE
GLASGOW
LANARKSHIRE G11 7QY**
Date of Birth: **17/07/1968**
Nationality: **BRITISH**
Occupation: **GRAPHIC ARTIST**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2005

Name: **DOUGLAS ERROL KIRCHMANN**

Address: **58 HOWTH TERRACE
ANNIESLAND
GLASGOW
LANARKSHIRE G13 1SS**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2005

Name: **KAREN CAMPBELL KIRCHMANN**

Address: **58 HOWTH TERRACE
ANNIESLAND
GLASGOW
LANARKSHIRE G13 1SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (SC)**