



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROCOL (SCOTLAND) LIMITED**

*Company Number:* **SC334884**

*Date of this return:* **05/12/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **1 SEAFORD STREET  
KILMARNOCK  
AYRSHIRE  
KA1 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **HADDOW**

*Former names:*

*Service Address:* **EASTER HOUSE  
JACKTON  
EAST KILBRIDE  
G75 8RR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBIN**

*Surname:*                **HADDOW**

*Former names:*

*Service Address:*        **EASTER HOUSE  
JACKTON  
EAST KILBRIDE  
G75 8RR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **PLANT HIRER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN DAVID**

*Surname:*                            **PETTIGREW**

*Former names:*

*Service Address:*                **FLAT 2/ 1**  
    **246 TANTALLON ROAD, SHAWLANDS**  
    **GLASGOW**  
    **G41 3JP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 500 ORDINARY shares held as at 2010-12-05  
*Name:* ROBIN HADDOW

*Shareholding 2* : 500 ORDINARY shares held as at 2010-12-05  
*Name:* COLIN PETTIGREW

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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