



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IROCK TECHNOLOGIES COMPANY LIMITED**

Company Number: **SC422711**

Date of this return: **25/04/2013**

SIC codes: **09100**
09900

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

Situation of Registered Office: **51/6 BRYSON ROAD**
MIDLOTHIAN,
EDINBURGH
SCOTLAND
EH11 1DS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PROF MARTIN**

Surname: **BLUNT**

Former names:

Service Address: **14 WILLIAM ALLEN LANE
LINDFIELD, HAYWARDS HEATH,
WEST SUSSEX
ENGLAND
RH16 2SJ**

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

Date of Birth: **03/10/1963** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director

Type: **Corporate**
Name: **SHU YAN KE JI (XIAMEN) CO. LTD**

*Registered or
principal address:* **A1103 ORIENTAL MEDIA CENTER
NO.4, GUANGHUA ROAD
BEIJING
CHINA**

Non European Economic Area (EEA) Company

Legal Form: **RO**
Law Governed: **COMPANIES LAW OF THE PEOPLE'S OF CHINA 2005**
Register Location: **CHINA**
Registration Number: **350298100001094**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **SHU YAN KE JI (XIAMEN) CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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