



Companies House
— for the record —

AR01 (ef)

Annual Return



XRPYBJQV

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **ROKBUILD LIMITED**

Company Number: **04737979**

Date of this return: **17/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ROK CENTRE
GUARDIAN ROAD EXETER BUSINESS
PARK EXETER
DEVON
EX1 3PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIAN PATRICK**

Surname: **TURNBULL**

Former names:

Service Address: **THE KNOLL
MARSH GREEN
DEVON
EX5 2ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARVIS DAVID**

Surname: **SNOOK**

Former names:

Service Address: **13 SLOANE GARDENS
LONDON
SW1W 8EB**

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

Date of Birth: **02/09/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

1 ORDINARY Shares held as at 17/04/2010

Name: **ROK DEVELOPMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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