



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCKET VAN LIMITED**

Company Number: **05960618**

Date of this return: **09/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THIRD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **18 WRIGHTS ROAD
LONDON
UNITED KINGDOM
SE25 6RY**

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

Date of Birth: **28/05/1970**

Nationality: **AUSTRALIAN**

Occupation: **COMPOSER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING WINDING UP, NO RIGHTS IN RESPECT OF DIVIDEND AND NO RIGHTS FOR REDEMPTION

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 09/10/2014 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 : 70 A ORDINARY shares held as at the date of this return
Name: MR JULIAN WILSON

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: BEAR DESIGN LIMITED

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: MR JUSTIN BRETT

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: MR ADAM OATES

Authorisation

Authenticated

This form was authorised by one of the following:

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