



Companies House

AR01 (ef)

Annual Return



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X4B6EHNU

Company Name: **CAPROCK UK LIMITED**

Company Number: **SC145376**

Date of this return: **08/07/2015**

SIC codes: **61900**

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

Situation of Registered Office: **CAPROCK BUILDING DENMORE ROAD
BRIDGE OF DON
ABERDEEN
AB23 8JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. DIANE**

Surname: **GOODY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDUARDO**

Surname: **CORREA**

Former names:

Service Address: **270 WHARFEDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5TP**

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

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MS. DIANA**

Surname: **GOODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/05/1978** *Nationality:* **GBR**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SCOTT THEODORE**

Surname: **MIKUEN**

Former names:

Service Address: **270 WHARFEDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5TP**

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID RAYMOND**

Surname: **REDRUP**

Former names:

Service Address: **270 WHARFEDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16414750
		<i>Aggregate nominal value</i>	16414750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO ONE VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16414750
		<i>Total aggregate nominal value</i>	16414750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **16414750 ORDINARY shares held as at the date of this return**
Name: **HARRIS SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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