



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

X63RJVR2

Company Name: **CAPROCK UK LIMITED**

Company Number: **SC145376**

Date of this return: **03/07/2011**

SIC codes: **6420**

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

Situation of Registered Office: **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **ARONOWITZ**

Former names:

Service Address: **5211 HUISACHE
BELLAIRE
TEXAS 77401
U.S.A.**

Company Secretary 2

Type: **Person**

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

Surname: **CORREA**

Former names:

Service Address: **92 BURNS ROAD
ABERDEEN
ABERDEENSHIRE
AB15 4NS**

Company Director ***1***

Type: **Person**

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

Surname: **CORREA**

Former names:

Service Address: **92 BURNS ROAD
ABERDEEN
ABERDEENSHIRE
AB15 4NS**

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

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

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13652485
		<i>Aggregate nominal value</i>	13652485
<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>	13652485
		<i>Total aggregate nominal value</i>	13652485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : **13652485 ORDINARY shares held as at 2011-07-03**
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.