



Companies House
— for the record —

AR01 (ef)

Annual Return



XABDYNEU

Received for filing in Electronic Format on the: **14/09/2010**

Company Name: **MOSSROCK LIMITED**

Company Number: **SC152814**

Date of this return: **31/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PENTLAND HOUSE
DAMHEAD
MIDLOTHIAN
EH10 7DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONSTANCE POPIEL**

Surname: **NEWBOULD**

Former names:

Service Address: **PENTLAND HOUSE
DAMHEAD
MIDLOTHIAN
EH10 7DP**

Company Director ***1***

Type: **Person**

Full forename(s): **CONSTANCE POPIEL**

Surname: **NEWBOULD**

Former names:

Service Address: **PENTLAND HOUSE
DAMHEAD
MIDLOTHIAN
EH10 7DP**

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

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **NEWBOULD**

Former names:

Service Address: **PENTLAND HOUSE
DAMHEAD
MIDLOTHIAN
EH10 7DP**

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

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**
Occupation: **OIL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 2010-08-31**
Name: **C.P. NEWBOULD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-31**
Name: **DAVID W. NEWBOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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