



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPROCK UK LIMITED**

Company Number: **SC145376**

Date of this return: **03/07/2013**

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): **MR EDUARDO**

Surname: **CORREA**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **ALAN MICHAEL**

Surname: **DYE**

Former names:

Service Address: **9 BOULTERS COURT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8TH**

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**

Company Director 2

Type: **Person**

Full forename(s): **ALAN MICHAEL**

Surname: **DYE**

Former names:

Service Address: **9 BOULTERS COURT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8TH**

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

Date of Birth: **07/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MIKUEN**

Former names:

Service Address: **4301 CAREYWOOD DRIVE
MELBOURNE
FLORIDA 32934
UNITED STATES**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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 03/07/2013 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.