



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMA7VR8U

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*Company Name:* **ROCKWARE CONSULTING LIMITED**

*Company Number:* **07036737**

*Date of this return:* **07/10/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **168 REGINA ROAD  
SOUTHALL  
MIDDLESEX  
ENGLAND  
UB2 5PR**

**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                                **BHANGAL**

*Former names:*

*Service Address:*                        **168 REGINA ROAD**  
   **SOUTHALL**  
   **MIDDLESEX**  
   **ENGLAND**  
   **UB2 5PR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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 2010-10-07**  
*Name:* **HERGURDEEP BHANGAL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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