

AR01 (ef)

Annual Return

24/06/2013



X2B6S28Q

Received for filing in Electronic Format on the:

Company Name: ROK CONSULT LIMITED

Company Number: **08064272**

Date of this return: 21/06/2013

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ROK CONSULT 18 MEADOW GARDENS

EDGWARE MIDDLESEX

UNITED KINGDOM

HA8 9LH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ADETOKUNBO

Surname: ODUNLAMI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1981 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ADETOKUNBO ODUNLAMI

Authorisation

Authenticated

This form was authorised by one of the following:

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