



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROKOK DESIGN LIMITED**

*Company Number:* **05710462**

*Date of this return:* **15/02/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **3 JAMES STREET  
ENFIELD  
MIDDLESEX  
EN1 1LF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS BENEDETTE**

*Surname:* **KIESLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROY**

*Surname:*                **HAJEK**

*Former names:*

*Service Address:*        **3 JAMES STREET  
ENFIELD  
LONDON  
UNITED KINGDOM  
EN1 1LF**

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

*Date of Birth:*    **09/10/1968**                      *Nationality:*    **GERMAN**

*Occupation:*    **ARCHITECTURAL  
TECHNOLOGIST (IHK)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 1000 ORDINARY shares held as at 2011-02-15  
*Name:* ROY HAJEK.

### *Authorisation*

*Authenticated*

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

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