



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROCKOPTIC.COM LTD**

Company Number: **02996346**

Date of this return: **30/11/2014**

SIC codes: **90040**

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

Situation of Registered Office: **SOANE POINT C/O THE WIGGIN PARTNERSHIP LLP
6-8 MARKET PLACE
READING
RG1 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **SMEATON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. SYMON GEORGE CHANDOS**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1971** Nationality: **BRITISH**
Occupation: **FINE ART DEALER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **SMEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID SMEATON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SYMON BLAND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-06-30
Name: **PETER ROBERT BURNES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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