

# **AR01** (ef)

#### **Annual Return**



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12/05/2016

Company Name: ROCKET ACCOUNTING LIMITED

Company Number: 08487535

Date of this return: 15/04/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered

Office:

6 CANONBURY GROVE

LONDON N1 2HP

Officers of the company

Company Secretary 1 Type: Person Full forename(s): MRS KEMI WILKINSON Surname: Former names: **OLALEYE** Service Address recorded as Company's registered office Company Director Type: Person Full forename(s): MR ANTHONY WILKINSON Surname: Former names: Service Address recorded as Company's registered office

Nationality: BRITISH

Date of Birth: \*\*/11/1968

Occupation:

Country/State Usually Resident: UNITED KINGDOM

Electronically Filed Document for Company Number: 08487535

ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		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 Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : 80 ORDINARY shares held as at the date of this return

Name: ANTHONY WILKINSON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

30 shares transferred on 2015-12-11

Name: KEMI WILKINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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