



**Current Appointments Report for:  
ROK STARS PLC  
07519721**

**Created: 03/10/2014 15:43:35**

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# Company Register Information

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|----------------------------------|---|--|
| <b>Company Number:</b>           | 07519721  | <b>Date of Incorporation:</b> 07/02/2011 |
| <b>Company Name:</b>             | ROK STARS PLC   |  |
| <b>Registered Office:</b>        | ROK HOUSE KINGSWOOD<br>BUSINESS PARK<br>HOLYHEAD ROAD<br>ALBRIGHTON<br>STAFFORDSHIRE<br>UNITED KINGDOM<br>WV7 3AU |  |
| <b>Company Type:</b>             | Public Limited Company  |  |
| <b>Country of Origin:</b>        | United Kingdom  |  |
| <b>Status:</b>                   | Active  |  |
| <b>Nature Of Business (SIC):</b> | 70100 - Activities of head offices  |  |
| <b>Number of Charges:</b>        | ( 0 outstanding / 0 part satisfied / 0 satisfied)   |  |

## Previous Names

| <b>Date of Change</b> | <b>Previous Name</b>                 |
|-----------------------|--------------------------------------|
| 21/11/2011            | THE GREAT BIG PRODUCTION COMPANY PLC |
| 11/08/2011            | CUBOLT PLC                           |

## Key Filing Dates

|                                     |                    |
|-------------------------------------|--------------------|
| <b>Accounting Reference Date:</b>   | 31/12              |
| <b>Last Accounts Made Up To:</b>    | 31/12/2013 (GROUP) |
| <b>Next Accounts Due:</b>           | 30/06/2015         |
| <b>Last Return Made Up To:</b>      | 07/02/2014         |
| <b>Next Return Due:</b>             | 07/03/2015         |
| <b>Last members list:</b>           | 07/02/2014         |
| <b>Last Bulk Shareholders List:</b> | Not available      |

# Current Appointments

Number of current appointments: 5

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**SECRETARY:** DAVID VENUS & COMPANY LLP  
**Appointed:** 07/02/2011  
**Nationality:** NATIONALITY UNKNOWN  
**No. of Appointments:** 1  
**Address:** THAMES HOUSE PORTSMOUTH  
ROAD  
ESHER  
UNITED KINGDOM  
KT10 9AD

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**DIRECTOR:** KENDRICK, JAMES LEE MR  
**Appointed:** 17/07/2014 **Date of Birth:** 04/06/1969  
**Nationality:** BRITISH  
**No. of Appointments:** 21  
**Address:** ROK HOUSE KINGSWOOD  
BUSINESS PARK  
HOLYHEAD ROAD  
ALBRIGHTON WOLVERHAMPTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WV7 3AU  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** KENDRICK, JONATHAN MARK MR  
**Appointed:** 29/07/2011 **Date of Birth:** 16/06/1957  
**Nationality:** BRITISH  
**No. of Appointments:** 223  
**Address:** SUITE 3 8500 STELLER DRIVE  
CULVER CITY  
CALIFORNIA  
USA  
90232

**Country/State of Residence:** USA

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**DIRECTOR:** ONDREASZ, JOHN MR  
**Appointed:** 29/10/2012 **Date of Birth:** 09/06/1963  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** ROK HOUSE KINGSWOOD  
BUSINESS PARK  
HOLYHEAD ROAD  
ALBRIGHTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WV7 3AU  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** RENNY, BRUCE WILLIAM MR  
**Appointed:** 17/07/2014 **Date of Birth:** 28/02/1965  
**Nationality:** BRITISH  
**No. of Appointments:** 9  
**Address:** ROK HOUSE KINGSWOOD  
BUSINESS PARK HOLYHEAD  
ROAD  
ALBRIGHTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WV7 3AU  
**Country/State of Residence:** UNITED KINGDOM

**This Report excludes resignations**

# Recent Filing History

Documents filed since 08/07/2013

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| DATE              | FORM              | DESCRIPTION   |
|-------------------|-------------------|---|
| 02/10/2014        | CH01              | DIRECTOR'S CHANGE OF PARTICULARS / MR JONATHAN MARK KENDRICK / 07/02/2014 |
| 17/07/2014        | AP01              | DIRECTOR APPOINTED MR BRUCE WILLIAM RENNY                                 |
| 17/07/2014        | AP01              | DIRECTOR APPOINTED MR JAMES LEE KENDRICK                                  |
| 17/07/2014        | TM01              | APPOINTMENT TERMINATED, DIRECTOR ROK GROUP LIMITED                        |
| 08/07/2014        | AA                | GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/13                          |
| 25/03/2014        | AR01              | 07/02/14 FULL LIST  |
| <i>25/03/2014</i> | <i>LATEST SOC</i> | <i>25/03/14 STATEMENT OF CAPITAL;EUR 11627999.4</i>                       |
| 17/03/2014        | SH01              | 31/12/13 STATEMENT OF CAPITAL EUR 11627999.4                              |
| 14/03/2014        | SH01              | 30/06/13 STATEMENT OF CAPITAL EUR 10962758.3                              |
| 14/03/2014        | SH01              | 30/09/13 STATEMENT OF CAPITAL EUR 11487758.3                              |
| 14/03/2014        | SH01              | 31/03/13 STATEMENT OF CAPITAL EUR 10423500                                |
| 03/10/2013        | AP02              | CORPORATE DIRECTOR APPOINTED ROK GROUP LIMITED                            |
| 03/10/2013        | TM01              | APPOINTMENT TERMINATED, DIRECTOR ROK PROTECTION GROUP LIMITED             |
| 08/07/2013        | AA                | GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/12                          |

**This Report excludes 88(2) Share Allotment documents**