



**Current Appointments Report for:
ROK GLOBAL PLC
06253633**

Created: 28/11/2014 13:02:35

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Company Register Information

Company Number:	06253633	Date of Incorporation: 21/05/2007
Company Name:	ROK GLOBAL PLC	
Registered Office:	ROK HOUSE KINGSWOOD BUSINESS PARK HOLYHEAD ROAD ALBRIGHTON STAFFORDSHIRE UNITED KINGDOM WV7 3AU	
Company Type:	Public Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	70100 - Activities of head offices	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
10/01/2011	BLACKWOOD ENERGY PLC
07/05/2010	TURKMIN RESOURCES PLC
24/11/2009	IT TURKMIN RESOURCES PLC
19/11/2009	MARKSHARE PLC

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2014 (GROUP)
Next Accounts Due:	30/09/2015
Last Return Made Up To:	21/05/2014
Next Return Due:	18/06/2015
Last members list:	21/05/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY: DAVID VENUS & COMPANY LLP
Appointed: 28/09/2012
Nationality: NATIONALITY UNKNOWN
No. of Appointments: 1
Address: THAMES HOUSE PORTSMOUTH
ROAD
ESHER
SURREY
ENGLAND
KT10 9AD

DIRECTOR: KENDRICK, JAMES LEE MR
Appointed: 20/08/2010 **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

DIRECTOR: KENDRICK, JONATHAN MARK MR
Appointed: 20/08/2010 **Date of Birth:** 16/06/1957
Nationality: BRITISH
No. of Appointments: 228
Address: SUITE 3 8500 STELLER DRIVE
CULVER CITY
CALIFORNIA
USA

90232

Country/State of Residence: UNITED STATES

This Report excludes resignations

Recent Filing History

Documents filed since 15/08/2013

DATE	FORM	DESCRIPTION
27/11/2014	AUD	AUDITOR'S RESIGNATION
02/10/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JONATHAN MARK KENDRICK / 07/02/2014
02/10/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JAMES LEE KENDRICK / 07/02/2014
01/10/2014	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/14
01/10/2014	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
01/10/2014	RES13	RECV DIRECTORS/ AUDITORS REPORT AND ACCOUNTS/ RE APOINT AUDITORS/ FIX AUDITORS RENUMERATION 26/09/2014
01/10/2014	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
09/09/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR PAOLO FIDANZA
14/08/2014	AR01	21/05/14 FULL LIST
14/08/2014	LATEST SOC	14/08/14 STATEMENT OF CAPITAL;GBP 5493772.24
04/10/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/03/13
15/08/2013	AR01	21/05/13 FULL LIST

This Report excludes 88(2) Share Allotment documents