



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

Created: 28/11/2014 13:02:39

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Company Register Information

Company Number: 07519721 **Date of Incorporation:**07/02/2011

Company Name: ROK STARS 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
21/11/2011	THE GREAT BIG PRODUCTION COMPANY PLC
11/08/2011	CUBOLT PLC

Key Filing Dates

Accounting Reference Date: 31/12

Last Accounts Made Up To: 31/12/2013 (GROUP)

Next Accounts Due: 30/06/2015

Last Return Made Up To: 07/02/2014

Next Return Due: 07/03/2015

Last members list: 07/02/2014

Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 5

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

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

DIRECTOR: KENDRICK, JONATHAN MARK MR
Appointed: 29/07/2011 **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

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

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

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
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