



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **RPMC EUROPE LIMITED**

Company Number: **03147720**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TENNYSON HOUSE 5TH
FLOOR
159-165 GREAT
PORTLAND STREET
LONDON
W1W 5PA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT OLSHEVER**

Address: **34431 MULLHOLAND HWY
CALABASAS
CALIFORNIA
91302
USA**

Director 1 :

Name: **MURRAY SCHWARTZ**

Address: **24013 VENTURA BOULEVARD
2ND FLOOR
CALABASAS
CALIFORNIA
USA
CA 91302**

Date of Birth: **30/01/1960**

Nationality: **AMERICAN**

Occupation: **MARKETING EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 17/01/2009

Name:

RPMC INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**