



Companies House

AR01 (ef)

Annual Return



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Company Name: **RTK TECHNOLOGIES LIMITED**

Company Number: **04910740**

Date of this return: **19/06/2014**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 LANCHESTER WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **LENG**

Former names:

Service Address: **37 LANCHESTER WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **YATES**

Former names:

Service Address: **11 BARKUS CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **0 ORDINARY A shares held as at the date of this return**
20 shares transferred on 2014-02-19

Name: **JAMES LENG**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
20 shares transferred on 2014-02-19

Name: **MARK YATES**

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
20 shares transferred on 2014-02-19

Name: TODD WILLIAMS

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
20 shares transferred on 2014-02-19

Name: FRANK DUDEL

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
20 shares transferred on 2014-02-19

Name: GEOFFREY FONE

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
5 shares transferred on 2014-02-19

Name: NICHOLAS KASBERGER

Shareholding 7 : 100 ORDINARY A shares held as at the date of this return
Name: RTK TECHNOLOGIES USA, LLC

Shareholding 8 : 5 ORDINARY B shares held as at the date of this return
Name: RTK TECHNOLOGIES USA, LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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