



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RTK TECHNOLOGIES LIMITED**

*Company Number:* **04910740**

*Date of this return:* **19/06/2015**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **RTK TECHNOLOGIES USA, LLC**

*Shareholding 2* : **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.