



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ILCGWI

Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **RKX SERVICES LIMITED**

Company Number: **05228767**

Date of this return: **13/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM
EC2N 2AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE PLUMER**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL STAHEL**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1944** Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID GEORGE PLUMER**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1966**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 shares held as at the date of this return**

75 shares transferred on 2013-09-03

149 shares transferred on 2013-09-03

Name: **OSKAR LEWNOWSKI**

Shareholding 2 : **408 ORDINARY shares held as at the date of this return**

Name: **DAVID LILLEY**

Shareholding 3 : **592 ORDINARY shares held as at the date of this return**

Name: **MICHAEL FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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