



Companies House
— for the record —

363a_(ef)

Annual Return



XZ90089M

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **RMEKX LIMITED**

Company Number: **06491215**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA JOANNE
SADLER**

Address: **8 EDDISCOMBE ROAD
LONDON
UNITED KINGDOM
SW6 4UA**

Director 1 :

Name: **BARCLAYS WEALTH
DIRECTORS (ISLE OF MAN)
LIMITED**

Address: **4TH FLOOR
QUEEN VICTORIA HOUSE, VICTORIA
STREET
DOUGLAS
ISLE OF MAN
IM99 2BJ**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name:

BARCLAYS WEALTH CORPORATE SERVICES (IOM) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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