



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RMEKX LIMITED**

Company Number: **06491215**

Date of this return: **01/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANITA JOANNE**

Surname: **SADLER**

Former names:

Service Address: **8 EDDISCOMBE ROAD
LONDON
SW6 4UA**

Company Director 1

Type: **Corporate**

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

*Registered or
principal address:* **4TH FLOOR
QUEEN VICTORIA HOUSE, VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM99 2BJ**

Non European Economic Area (EEA) Company

Legal Form: **BARCLAYS WEALTH DIRECTORS (ISLE OF MAN) LIMITED**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN**

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/02/2010

Name: **BARCLAYS WEALTH CORPORATE SERVICES (IOM) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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