



Companies House

AR01 (ef)

Annual Return



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X52KAUPM

Company Name: **RPK CONSULTING LIMITED**

Company Number: **06502862**

Date of this return: **13/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BRISLEY FARMHOUSE BRISLEY LANE
RUCKINGE
ASHFORD
KENT
ENGLAND
TN26 2PW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **KEELEY**

Former names:

Service Address: **BRISLEY FARM HOUSE
BRISLEY LANE UPPER RUCKINGE
ASHFORD
KENT
UNITED KINGDOM
TN26 2PW**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **KEELEY**

Former names:

Service Address: **BRISLEY FARM HOUSE BRISLEY LANE
UPPER RUCKINGE
ASHFORD
KENT
UNITED KINGDOM
SE22 9EQ**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **RICHARD KEELEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CLARE KEELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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