

# AR01 (ef)

#### **Annual Return**



X58LSFEP

Received for filing in Electronic Format on the:

06/06/2016

Company Name:

**RKIT LIMITED** 

Company Number:

06613286

Date of this return:

06/06/2016

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 JAMESTOWN WAY

LONDON

E14 2DE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD

Surname: KEANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1972 Nationality: NEW ZEALANDER

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; NO VOTING RIGHTS AVAILABLE AT THIS TIME. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; DIVIDENDS CONTROLLED BY COMPANY AS NECESSARY. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); MORE ORDINARY SHARES CAN BE PURCHASED WITH CAPITAL INJECTION INTO RKIT LIMITED. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. SHARES CAN BE REDEEMED FOR CASH TO BE PAID IN GBP CURRENCY WHEN SOLD.

Statem	nent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD KEANE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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