



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RKPLUS LTD**

*Company Number:* **06861724**

*Date of this return:* **27/03/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **OMEGA 4 NO. 116  
6 ROACH ROAD  
LONDON  
UNITED KINGDOM  
E3 2PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EFILING 28 NOMINEE SECRETARY LIMITED 4034=0**

*Registered or  
principal address:* **OMEGA 4 NO. 116  
6 ROACH ROAD  
LONDON  
E3 2PA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **06507421**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATRIN**

*Surname:*                **GIERGA**

*Former names:*

*Service Address:*        **CAMINO DE COIN 64 BZ6  
MIJAS-COSTA MALAGA  
29649  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **01/01/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KATRIN GIERGA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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