



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RKPLUS LTD**

Company Number: **06861724**

Date of this return: **27/03/2013**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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