

# **AR01** (ef)

#### **Annual Return**



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Company Name: RK ACCOUNTANTS LTD

Company Number: 07272939

Date of this return: 03/06/2014

*SIC codes:* **69201** 

69202

69203

Company Type: Private company limited by shares

Situation of Registered

Office:

HALL-1 THE WHITECHAPEL CENTRE

**85 MYRDLE STREET** 

LONDON

UNITED KINGDOM

**E1 1HL** 

Officers of the company

| Company Director                      | 1                             |
|---------------------------------------|-------------------------------|
| Type:                                 | Person                        |
| Full forename(s):                     | MR MD ABUL                    |
| Surname:                              | BASHER                        |
| · · · · · · · · · · · · · · · · · · · |                               |
| Former names:                         |                               |
|                                       |                               |
| Service Address:                      | HALL 1 THE WHITECHAPEL CENTRE |
|                                       | MYRDLE STREET                 |
|                                       | ENGLAND ENGLAND               |
|                                       | E1 1HL                        |
|                                       |                               |
|                                       |                               |
|                                       |                               |
| Country/State Usually Re              | sident: ENGLAND               |
| Date of Birth: 09/09/1971             | Nationality: BANGLADESHI      |
| Occupation: CHARTERI                  | ED ACCOUNTANT                 |
|                                       |                               |
|                                       |                               |

Company Director 2

Type: Person

Full forename(s): MR MIR SIDDIQUR

Surname: RAHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1976 Nationality: BRITISH

Occupation: CERTIFIED ACCOUNTANT

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted            | 100 |
|-----------------|---------------------|----------------------------|-----|
| Currency        | GBP                 | Aggregate nominal<br>value | 100 |
|                 |                     | Amount paid per share      | 1   |
|                 |                     | Amount unpaid per share    | 0   |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

| State    | ment of Capital (Totals) |                                  |     |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP                      | Total number<br>of shares        | 100 |
|          |                          | Total aggregate<br>nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 51 ORDINARY GBP SHARES shares held as at the date of this return

Name: MIR RAHMAN

Shareholding 2 : 40 ORDINARY GBP SHARES shares held as at the date of this return

Name: MUHAMMED KHAN

Shareholding  $\mathfrak Z$  : 9 ORDINARY GBP SHARES shares held as at the date of this return

Name: ABUL BASHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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