

AR01 (ef)

Annual Return



X4B907WW

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Company Name:

RK ACCOUNTANTS LTD

Company Number:

07272939

Date of this return:

03/06/2015

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 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

Aggregate nominal 100

Currency GBP value
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.

| Statem | ent of Ca | oital (Totals) | | | |
|----------|-----------|----------------|----------------------------------|-----|--|
| Currency | GBP | | Total number of shares | 100 | |
| | | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 30 ORDINARY GBP SHARES shares held as at the date of this return

10 shares transferred on 2014-06-04

Name: MUHAMMED KHAN

Shareholding 3 : 9 ORDINARY GBP SHARES shares held as at the date of this return

Name: ABUL BASHER

Shareholding 4 : 10 ORDINARY GBP SHARES shares held as at the date of this return

Name: FARHAD AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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