



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKZTKWZO

Received for filing in Electronic Format on the: **25/08/2011**

---

*Company Name:* **RP REWARDS LIMITED**

*Company Number:* **07328953**

*Date of this return:* **28/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE PICTUREDROME 102-104 CHESTERGATE  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6DU**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL DAVID**

*Surname:*                            **MASSEY**

*Former names:*

*Service Address:*                **THE PICTUREDROME 102-104 CHESTERGATE**  
                                             **MACCLESFIELD**  
                                             **CHESHIRE**  
                                             **UNITED KINGDOM**  
                                             **SK11 6DU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-28  
*Name:* KARL DAVID MASSEY

---

### *Authorisation*

*Authenticated*

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

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