



Companies House

**AR01** (ef)

**Annual Return**



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**X458FTCG**

*Company Name:* **RPK PARTNERS LIMITED**

*Company Number:* **07932353**

*Date of this return:* **13/04/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **7 GRANARD BUSINESS CENTRE  
BUNNS LANE  
MILL HILL  
LONDON  
NW7 2DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DORON**

*Surname:*                **HERSHKORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/10/1986**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCIAL CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD ARTHUR**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **24/26 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

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

*Date of Birth:* **11/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 shares held as at the date of this return**  
**49 shares transferred on 2015-04-13**

*Name:* **EDWARD PORTER**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name:* **DORON HERSHKORN**

## *Authorisation*

*Authenticated*

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

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