



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RPA INTERNATIONAL LIMITED**

Company Number: **01745349**

Date of this return: **31/12/2009**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 1 MUNDAY WORKS
MORLEY ROAD
TONBRIDGE
KENT
TN9 1RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBBIE ANNE**

Surname: **CORKE**

Former names:

Service Address: **22 CHESTNUT AVENUE
STAPLEHURST
KENT
TN12 0NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MAJOR RETD MARK GEOFFREY**

Surname: **COX**

Former names:

Service Address: **68 HAZLEMERE ROAD
WHITSTABLE
KENT
CT5 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

100 ORDINARY Shares held as at 31/12/2009

Name:

MACH 3 INTERNATIONAL LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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