



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XL9IZR54

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*Company Name:* **RPA INTERNATIONAL LIMITED**

*Company Number:* **01745349**

*Date of this return:* **31/12/2010**

*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 1***

*Type:* **Person**  
*Full forename(s):* **MARK GEOFFREY**

*Surname:* **COX**

*Former names:*

*Service Address recorded as Company's registered office*

*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**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID IAN**

*Surname:*                      **FOWLER**

*Former names:*

*Service Address:*            **58-66 MORLEY ROAD**  
                                 **TONBRIDGE**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **TN9 1RA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/05/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **ABERVALE SOLUTIONS LIMITED**

*Registered or  
principal address:* **4 MANSFIELD STREET  
STRATFORD-UPON -AVON  
WARWICKSHIRE  
CV37 6NR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4220002**

## 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*

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>	<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 31/12/2010 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* : 0 ORDINARY shares held as at 2010-12-31  
100 shares transferred on 2010-05-24

*Name:* MACH 3 INTERNATIONAL LTD

*Shareholding 2* : 100 ORDINARY shares held as at 2010-12-31

*Name:* MICHAEL MARKHAM

## *Authorisation*

*Authenticated*

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

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