



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **R.K. FURNITURE LIMITED**

Company Number: **02090112**

Date of this return: **27/05/2011**

SIC codes: **3614**

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

Situation of Registered Office: **NO. 1 ST. PAULS SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **NO. 1 ST. PAULS SQUARE
LIVERPOOL
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **02631053**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ADELE**

Surname: **CALLAN**

Former names:

Service Address: **C/O HILL DICKINSON LLP**
 50 FOUNTAIN STREET
 MANCHESTER
 UNITED KINGDOM
 M2 2AS

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

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **DEVINE**

Former names:

Service Address: **C/O HILL DICKINSON LLP
50 FOUNTAIN STREET
MANCHESTER
UNITED KINGDOM
M2 2AS**

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

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WALL**

Former names:

Service Address: **C/O HILL DICKINSON LLP**
 50 FOUNTAIN STREET
 MANCHESTER
 UNITED KINGDOM
 M2 2AS

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 0 ORDINARY shares held as at 2011-05-27
1000 shares transferred on 2010-07-15
Name: JOYCE LYNDIA KATHLEEN KRAEMER

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-27
1000 shares transferred on 2010-07-15
Name: RICHARD GRAHAM KRAEMER

Shareholding 3 : 2000 ORDINARY shares held as at 2011-05-27
Name: ROC CAPITAL MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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