



Companies House

AR01 (ef)

Annual Return



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Company Name: **RPMC EUROPE LIMITED**

Company Number: **03147720**

Date of this return: **17/01/2015**

SIC codes: **73120**

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

Situation of Registered Office: **C/O COOPER MURRAY
4 DEVONSHIRE STREET
SUITE LG6
LONDON
ENGLAND
W1W 5DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1964**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MURRAY**

Surname: **SCHWARTZ**

Former names:

Service Address: **24013 VENTURA BOULEVARD
2ND FLOOR
CALABASAS
CALIFORNIA
USA
CA 91302**

Country/State Usually Resident: **USA**

Date of Birth: **30/01/1960** *Nationality:* **AMERICAN**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **RED PEAK GROUP LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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