



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4DA7N1J**

*Company Name:* **RP CAPITAL INVESTMENTS LIMITED**

*Company Number:* **04056648**

*Date of this return:* **21/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2-3 BASSETT COURT  
BROAD STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNNE KATHERYN**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **LOWER LOCK BARN  
STOKE BRUERNE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7SW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **DICKSON**

*Former names:*

*Service Address:*        **LOWER LOCK BARN  
STOKE BRUERNE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**DIVIDEND ONLY - NON VOTING SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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* : **1 ORDINARY A shares held as at 2010-08-21**  
*Name:* **LYNNE KATHERYN DICKSON**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-08-21**  
*Name:* **PETER JOHN DICKSON**

## *Authorisation*

*Authenticated*

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

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