



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2014

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*Company Name:* **RKO LIMITED**

*Company Number:* **04858572**

*Date of this return:* **06/08/2014**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **15A CITY BUSINESS CENTRE,  
LOWER ROAD  
LONDON  
UNITED KINGDOM  
SE16 2XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EARTHSTREET LIMITED**

*Registered or  
principal address:* **15A CITY BUSINESS CENTRE  
LOWER ROAD  
LONDON  
SE16 2XB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **1641469**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. NICHOLAS HENRY**

*Surname:*                                **THOM**

*Former names:*

*Service Address:*                        **15A MACDONALD ROAD  
WESTVILLE 3629  
DURBAN  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **09/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

1) ONE VOTE PER SHARE 2) ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DIVIDEND PAYMENTS 3)  
ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DISTRIBUTION OF SURPLUS ON LIQUIDATION

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* VADIM DYATLOV

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## *Authorisation*

*Authenticated*

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

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