



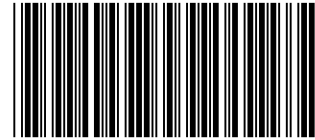
Companies House
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Annual Return

Company Name: **RBK CONSULTANTS LTD**

Company Number: **04859860**



XJBMA590

Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **07/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**BTC HOUSE
CHAPEL HILL
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3JY**

Register of
Members Address:

**BTC HOUSE
CHAPEL HILL
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3JY**

Register of Debenture
Holders Address:

**BTC HOUSE
CHAPEL HILL
LONGRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 3JY**

Details of Officers of the Company

Company Secretary:

Name: **MRS MONTHA BRADFORD KNOX**

Address:

**17 ROWTON HEATH
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM PR2 3US**

Director 1:

<i>Name:</i>	MR RICHARD WILLIAM BRADFORD KNOX	<i>Address:</i>	17 ROWTON HEATH FULWOOD PRESTON LANCASHIRE UNITED KINGDOM PR2 3US
<i>Date of Birth:</i>	23/02/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2007

Name: **RICHARD WILLIAM BRADFORD KNOX**

Address: **17 ROWTON HEATH
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM PR2 3US**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**