



Companies House

— for the record —

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Annual Return



XMZ5H2LR

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **RBK CONSULTANTS LTD**

Company Number: **04859860**

Company Details

Period Ending: **07/08/2008**

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 1:

Name: **MRS MONTHA BRADFORD KNOX***Address:* **17 ROWTON HEATH
FULWOOD
PRESTON
LANCASHIRE
PR2 3US**

Director 1 :

Name: **MR RICHARD WILLIAM
BRADFORD KNOX***Address:* **17 ROWTON HEATH
FULWOOD
PRESTON
LANCASHIRE
PR2 3US**

Date of Birth: **23/02/1940***Nationality:* **British***Occupation:* **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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008

Name:

RICHARD WILLIAM BRADFORD KNOX

Address:

17 ROWTON HEATH

FULWOOD

PRESTON

LANCASHIRE

UNITED KINGDOM

PR2 3US

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**