



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH8L2DRD**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **RKX SERVICES LIMITED**

*Company Number:* **05228767**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID GEORGE PLUMER  
LILLEY**

*Address:* **WOODPECKERS DEVONSHIRE  
AVENUE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5JF**

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### *Director 1 :*

*Name:* **MICHAEL STAHEL FARMER**    *Address:* **59 EATON TERRACE  
LONDON  
SW1W 8TR**

*Date of Birth:* **17/12/1944**    *Nationality:* **BRITISH**    *Occupation:* **INVESTMENT MANAGER**

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### *Director 2 :*

*Name:* **MR OSKAR PAUL  
LEWNOWSKI**    *Address:* **120 WEST 12TH ST  
NEW YORK  
NEW YORK  
USA  
10011**

*Date of Birth:* **05/04/1965**    *Nationality:* **AMERICAN**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID GEORGE PLUMER  
LILLEY**

Address: **WOODPECKERS DEVONSHIRE  
AVENUE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5JF**

Date of Birth: **24/08/1966** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**224 ORDINARY Shares held as at 13/09/2009**

Name: **OSKAR LEWNOWSKI**

Address:

*Shareholding 2:*

**333 ORDINARY Shares held as at 13/09/2009**

*Name:*

**DAVID LILLEY**

*Address:*

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*Shareholding 3:*

**443 ORDINARY Shares held as at 13/09/2009**

*Name:*

**MICHAEL FARMER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

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