



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

N/A ✓
363a

Annual Return

Company Number 5228767

Company Name in full RKE SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year

13/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

3rd Floor

6 BEARDS STREET PLACE

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

EK2 1H 7 3 14

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

SIC CODE

DESCRIPTION

7487

OTHER BUSINESS

If the code number cannot be determined,
give a brief description of principal activity.

ACTIVITIES

FRIDAY



A04

A5S935E2
05/12/2008
COMPANIES HOUSE

255

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

Forename(s)

DAVID GEORGE PLUMER

Surname

LILLEY.

Address **

WOOD PECKERS

DEVONSHIRE AVE.

Post town

AMERSHAM.

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP 6 5 5 F

Country

UK.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.
Day Month Year
Date of birth 17/12/1944.
Forename(s) MICHAEL STANLEY.
Surname FARMER.
Address ** 59 GATON TERRACE.
☐
Post town LONDON.
County / Region UK Postcode SW1W 8TR.
Country Nationality BRITISH.
Business occupation INVESTMENT MANAGER.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR.
Day Month Year
Date of birth 05/04/1965
Forename(s) OSKAR PAUL.
Surname LEGNOWSKI.
Address ** 120 WEST 12th STREET. *
☐
Post town NEW YORK.
County / Region NY. 10011. UK Postcode LLLL LLL
Country USA. Nationality AMERICAN.
Business occupation DIRECTOR.

* CHANGE FROM 117 WEST 13th STREET, NY.

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| ORDINARY | 1,000 | £1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

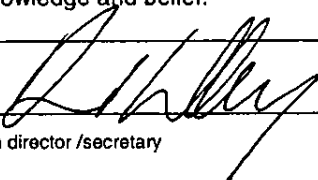
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

NIGEL GARY
PXX SERVICES LTD, 3rd floor, 6 BEAD ST. PLACC
LONDON Tel 0207 920 6153
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR

Day Month Year

Date of birth 24/10/1966

Forename(s) DAVID GEORGE

Surname PLUMER

Address ** ☐ WOOD POKES

DEVONSHIRE AVE,

Post town AMERSHAM

County / Region BUCKS. UK Postcode HP6 5JF

Country UK Nationality BRITISH

Business occupation INVESTMENT MANAGER

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

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| | | | | |
|--------------------------|------------------------|---------------------|-------------|-----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | _ _ _ _ _ |
| | Country | | Nationality | |
| | Business occupation | | | |

* Voluntary details.

| | | | | |
|--------------------------|------------------------|---------------------|-------------|-----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | _ _ _ _ _ |
| | Country | | Nationality | |
| | Business occupation | | | |

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/_____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Day Month Year

Date of birth

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

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Business occupation

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 522 8767.

Company Name in full REFE SERVICES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>NICHAE FARMER.</u> Address <u>59 EATON TERRACE,</u> <u>LONDON.</u> UK Postcode <u>SW1W 8TR.</u> | ORDINARY. 443 | | |
| Name <u>OSKAR LEONOWSKI.</u> Address <u>120 WEST 12th STREET.</u> <u>NEW YORK.</u> <u>NY. 10011.</u> UK Postcode <u>LLLLLLLL</u> | ORDINARY. 224. | | |
| Name <u>DAVID LILLYM.</u> Address <u>WADDPECKERS</u> <u>DEVONSHIRE AVE,</u> <u>ALDERHAM, BOCKS.</u> UK Postcode <u>HP6 3EF.</u> | ORDINARY. 333 | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <small>(if appropriate)</small> | Date of registration of transfer |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------|
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ | | | |