



Companies House

AR01 (ef)

Annual Return



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X41GUKCI

Company Name: **RAK MASTERING LTD**

Company Number: **07162544**

Date of this return: **18/02/2015**

SIC codes: **59200**

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

Situation of Registered Office: **42-48 CHARLBERT STREET
ST JOHNS WOOD
LONDON
NW8 7BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTINA WINIFRED**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ERNEST**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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: **CHRISTINA HAYES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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