



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2015**

**X4BR4175**

---

*Company Name:* **RK SPV LIMITED**

*Company Number:* **08566309**

*Date of this return:* **12/06/2015**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **6A ST. PANCRAS WAY  
LONDON  
NW1 0TB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN ANDREW**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR RAYMOND STUART**

Surname: **KELVIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR LINDSAY DENNIS**

*Surname:* **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND KELVIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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