



Companies House

**AR01** (ef)

**Annual Return**



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**X3GV132X**

*Company Name:* **RKF LTD**

*Company Number:* **06689174**

*Date of this return:* **04/09/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **18 HAMBALT ROAD  
CLAPHAM  
LONDON  
SW4 9EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA, JANE**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **18 HAMBALT ROAD  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 9EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY**

*Surname:*                **CURRY**

*Former names:*

*Service Address:*        **30 SUMMERLEE GARDENS  
EAST FINCHLEY  
LONDON  
N2 9QN**

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

*Date of Birth:*    **22/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANIS KARLEEN**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **30 SUMMERLEE GARDENS  
LONDON  
UNITED KINGDOM  
N2 9QN**

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

*Date of Birth:* **12/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARTIN**

*Surname:*                      **CURRY**

*Former names:*

*Service Address:*            **18 HAMBALT ROAD**  
                                 **CLAPHAM**  
                                 **LONDON**  
                                 **SW4 9EF**

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

*Date of Birth:*    **13/02/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ANNE, LOUISE**

*Surname:* **ELKINGTON**

*Former names:*

*Service Address:* **54 SOUTHDEAN GARDENS  
LONDON  
UNITED KINGDOM  
SW19 6NU**

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

*Date of Birth:* **11/09/1970**

*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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE, ORDINARY SHARES</b>			

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFF CURRY**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **JANIS CURRY**

*Shareholding 3* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **TIM ELKINGTON**

*Shareholding 4* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ELKINGTON**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN CURRY**

## *Authorisation*

*Authenticated*

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

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