



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RKF LTD**

Company Number: **06689174**

Date of this return: **04/09/2012**

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: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

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: **CANADIAN**

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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE, ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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.