



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XUB3N7QP

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* R M P LIMITED

*Company Number:* 02215065

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

75-77 MILSON ROAD  
WEST KENSINGTON  
LONDON  
W14 0LH

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **KATALINA FALUSI**

Address: **32 DORSET SQUARE  
LONDON  
NW1 6QJ**

Date of Birth: **17/10/1975** Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 31/12/2008**

Name: **KATALIN FALUSI**

Address:

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*Shareholding 2:* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **KATALIN FALUSI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**