



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RFD LIMITED**

*Company Number:* **00488183**

*Date of this return:* **27/12/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **1-5 BEAUFORT ROAD  
BIRKENHEAD  
MERSEYSIDE  
CH41 1HQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SALLY**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER RALPH**

Surname: **BATES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/11/1963** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MARK**

*Surname:* **STRINGER**

*Former names:*

*Service Address:* **11 GREEN LANE  
ECCLESHALL  
STAFFORD  
STAFFORDSHIRE  
ST21 6BA**

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

*Date of Birth:* **26/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **GROUP OPS**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON BENEDICT**

*Surname:* **WITHEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1958** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SURVITEC GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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