



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJLUC3**

*Company Name:* **RFA SYSTEMS LIMITED**

*Company Number:* **01349296**

*Date of this return:* **12/02/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **BUILDING 58 CASTLE WORKS EAST MOORS ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF24 5NN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **XAVIER**

Surname: **PUIG**

Former names:

Service Address: **BUILDING 58 CASTLE WORKS EAST MOORS ROAD  
CARDIFF  
CF24 5NN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN JAMES**

Surname: **FORT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1956**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MURDOCH LANG**

*Surname:* **MCKILLOP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **MESEGUE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **12/09/1955** *Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LUIS SANZ**

*Surname:*                **VILLARES**

*Former names:*

*Service Address:*        **BUILDING 58 EAST MOORS ROAD  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF24 5NN**

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

*Date of Birth:*    **25/04/1977**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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:* **RFA - TECH 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.