



Companies House

AR01 (ef)

Annual Return



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X330NJHE

Company Name: **RF INSIGHT LTD.**

Company Number: **02601631**

Date of this return: **04/03/2014**

SIC codes: **33120**

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

Situation of Registered Office: **4 DAVENTRY ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN PATRICIA ANN**

Surname: **BORMAN**

Former names:

Service Address: **47 PERCIVAL ROAD
RUGBY
WARWICKSHIRE
CV22 5JU**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN PATRICIA ANN**

Surname: **BORMAN**

Former names:

Service Address: **47 PERCIVAL ROAD
RUGBY
WARWICKSHIRE
CV22 5JU**

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

Date of Birth: **14/08/1945**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **WANT**

Former names:

Service Address: **47 PERCIVAL ROAD
HILMORTON
RUGBY
WARWICKSHIRE
CV22 5JU**

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

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL CAPITAL AND PROFIT DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HELEN PATRICIA ANN BORMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID WANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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