



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2015

X4MK3S5M

Company Name: **R.F. Solutions Limited**

Company Number: **02774001**

Date of this return: **16/12/2015**

SIC codes: **23440**

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

Situation of Registered Office: **8 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY BELINDA**

Surname: **FAIRALL**

Former names:

Service Address: **WILLIAM ALEXANDER HOUSE 1 WILLIAM WAY
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9AG**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **FAIRALL**

Former names:

Service Address: **WILLIAM ALEXANDER HOUSE 1 WILLIAM WAY
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAY BELINDA**

Surname: **FAIRALL**

Former names:

Service Address: **WILLIAM ALEXANDER HOUSE 1 WILLIAM WAY
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **46 ORDINARY shares held as at the date of this return**
Name: **JOHN KENNETH FAIRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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