



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNN7R5V

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **RFC INVESTMENTS LIMITED**

Company Number: **03488658**

Date of this return: **05/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **HEOL YGAMLAS PARC NANTGARW
TREFOREST
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF15 7QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GMAC HOUSE CASTLE STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6RN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **REGIONAL CHIEF RISK OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DONALD**

Surname: **RICHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/10/1963** *Nationality:* **AMERICAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-05
Name: GMAC HOLDINGS (NO 1) BV

Authorisation

Authenticated

This form was authorised by one of the following:

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