



Companies House

**AR01** (ef)

**Annual Return**



X50VZD8Z

Received for filing in Electronic Format on the: **16/02/2016**

---

*Company Name:* **RFI Screening Limited**

*Company Number:* **05018892**

*Date of this return:* **19/01/2016**

*SIC codes:* **24450**

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

*Situation of Registered Office:* **CHEQUERS LITTLE BARDFIELD  
NR BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 4TW**

## Single Alternative Inspection Location (SAIL)

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

**PO BOX 501 THE NEXUS BUILDING  
BROADWAY  
LETCWORTH GARDEN CITY  
HERTS  
ENGLAND  
SG6 9BL**

---

*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)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANTHONY**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **CHEQUERS LITTLE BARDFIELD  
NR BRAINTREE  
ESSEX  
ENGLAND  
CM7 4TW**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA JANICE**

*Surname:*                         **NOBLE**

*Former names:*

*Service Address:*                **CHEQUERS LITTLE BARDFIELD  
NR BRAINTREE  
ESSEX  
ENGLAND  
CM7 4TW**

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

*Date of Birth:*    **\*\*/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ANTHONY**

*Surname:*                **NOBLE**

*Former names:*

*Service Address:*        **CHEQUERS LITTLE BARDFIELD  
NR BRAINTREE  
ESSEX  
ENGLAND  
CM7 4TW**

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

*Date of Birth:*    **\*\*/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 1 GBP shares held as at the date of this return**  
*Name:* **MRS LINDA JANICE NOBLE**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEPHEN ANTHONY NOBLE**

---

## *Authorisation*

*Authenticated*

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

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