



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117GPT6**

*Company Name:* **RPC FINANCE LIMITED**

*Company Number:* **06795806**

*Date of this return:* **20/01/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **SAPPHIRE HOUSE CROWN WAY  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA KATHERINE**

*Surname:* **JOYCE**

*Former names:*

*Service Address:* **7 SEATON ROAD  
WIGSTON  
LEICESTERSHIRE  
LE18 2BY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD JOHN EDWARD**

*Surname:*                         **MARSH**

*Former names:*

*Service Address:*                **SPRINGWOOD COURT  
PEPPARD COMMON  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 5ESZ**

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

*Date of Birth:*    **22/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETRUS RUDOLF MARIA**

*Surname:* **VERVAAT**

*Former names:*

*Service Address:* **HERMAN DE MANHOF 3  
TILBURG  
5044 MG  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **02/04/1965** *Nationality:* **DUTCH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>658670.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY HAS ADOPTED TABLE A OF THE COMPANIES ACT 1985. THE PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES ARE: (A) ALL SHARES CARRY ONE VOTE AND THERE ARE NO RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES. (B) ALL DIVIDENDS ARE PAID PROPORTIONATELY ACCORDING TO THE AMOUNTS PAID UP ON THE SHARE (C) ALL THE SHARES RANK EQUALLY FOR CAPITAL, INCLUDING IN RESPECT OF A DISTRIBUTION FOR WHATEVER REASON. (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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* : **201 ORDINARY shares held as at the date of this return**  
*Name:* **RPC PACKAGING HOLDINGS 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.