



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **RPC FINANCE LIMITED**

Company Number: **06795806**

Date of this return: **20/01/2010**

SIC codes: **6522**

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

Situation of Registered Office: **LAKESIDE HOUSE
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8RP**

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): **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

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/04/1965** *Nationality:* **DUTCH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY HAS ADOPTED TABLE A OF THE COMPANIES ACT 1985. THE PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARE S ARE: (A) ALL SHARES CARRY ONE VOTE AND THERE ARE NO RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES. (B) ALL DIVIDENDS ARE PAID PROPORTIONATELY ACCORDING THE 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>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

201 ORDINARY Shares held as at 20/01/2010

Name:

RPC PACKAGING HOLDINGS BV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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