Companies House

AR01 (ef)

Annual Return

Company Name:	**RFL (LONDON) LTD**
Company Number:	**08517269**
Date of this return:	**07/05/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**70 EAST HILL** **DARTFORD** **ENGLAND** **DA1 1RZ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR PATRICK LESLIE**

Surname: **COULTER**

Former names:

Service Address: **15 FESTIVAL AVENUE**
LONGFIELD
KENT
UNITED KINGDOM
DA3 7HR

Country/State Usually Resident: **U.K.**

Date of Birth: **04/05/1945**   *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **LAVIDGE**

Former names:

Service Address: **6 MERTON AVENUE**
HARTLEY
LONGFIELD
KENT
UNITED KINGDOM
DA3 7EB

Country/State Usually Resident: **U.K**

Date of Birth: **24/01/1975**   *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency	GBP		*Amount paid per share*	**0**
			Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	**100**
			Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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	**: 50 ORDINARY shares held as at the date of this return**
Name:	**PATRICK LESLIE COULTER**

Shareholding 2	**: 50 ORDINARY shares held as at the date of this return**
Name:	**NICHOLAS LAVIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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