



Companies House
— for the record —

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Annual Return



XE1M49V6

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **RFID TECHNOLOGIES LIMITED**

Company Number: **05117587**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE HEMMINGS
SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE
HP4 3NY**

Details of Officers of the Company

Company Secretary 1:

Name: **NEENA RACH**

Address: **2 THE HEMMINGS
BERKHAMSTED
HERTFORDSHIRE
HP4 3NY**

Director 1 :

Name: **PANKAJ RACH**

Address: **2 THE HEMMINGS
SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE
HP4 3NY**

Date of Birth: **24/12/1956** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/05/2009

Name:

NEENA RACH LLB HONS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/05/2009

Name:

PANKAJ RACH BSC HONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**