



Companies House
— for the record —

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Annual Return



XKMG9XMB

Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **R.F. HOLDINGS LIMITED**

Company Number: **02786895**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUBBERNEK FITTINGS
LTD 38 HALL LANE,
WALSALL WOOD
WALSALL
WEST MIDLANDS
WS9 9AP**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JAYNE GUEST**

Address: **FLAT 2 FRIARY HOUSE PATRICK
MEWS
LICHFIELD
STAFFORDSHIRE
WS13 7BF**

Director 1 :

Name: **MICHAEL PATRICK
CREIGHTON**

Address: **48 DEANS SLADE DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 0DD**

Date of Birth:

08/06/1947

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	100002	GBP100002
TOTALS	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100002 ORDINARY Shares held as at 04/02/2008

Name:

MICHAEL PATRICK CREIGHTON

Address:

**48 DEANS SLADE DRIVE
LICHFIELD STAFFORDSHIRE
WS14 0DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

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