



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02786895**

Date of this return: **04/02/2013**

SIC codes: **64209**

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

Situation of Registered Office: **C/O RUBBERNEK FITTINGS LTD LICHFIELD ROAD
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **GUEST**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CREIGHTON**

Former names:

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

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

Date of Birth: **08/06/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHAREHOLDER WITH 100% SHAREHOLDING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **100002 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATRICK CREIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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