



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/08/2012**

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*Company Name:* **RAFI TRADING LTD**

*Company Number:* **06974203**

*Date of this return:* **27/07/2012**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **9 PARK CLOSE  
HARROW  
MIDDX  
ENGLAND  
HA3 6EX**

**Officers of the company**

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **MR ION**

*Surname:*                **BALASA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/03/1978**

*Nationality:*    **ROMANIAN**

*Occupation:*    **DRIVER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. NICOLAE IONEL**

*Surname:*                            **BALASA**

*Former names:*

*Service Address:*                **9 PARK CLOSE  
HARROW  
HA3 6EX**

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

*Date of Birth:*    **29/02/1976**

*Nationality:*    **ROMANIAN**

*Occupation:*    **DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAE BALASA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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