



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATB19U

Company Name: **RFI (EMEA) LTD**

Company Number: **07274249**

Date of this return: **04/06/2015**

SIC codes: **61200**

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

Situation of Registered Office: **BICESTER INNOVATION CENTRE COMMERCE HOUSE
TELFORD ROAD
BICESTER
OXFORDSHIRE
OX26 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN NORMAN**

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **JAQUES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/05/1958** Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR SHANE PETER**

Surname: **ROONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1963**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0.075

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **RF INDUSTRIES PTY LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-06-04
Name: **OXTEC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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