



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RCA International Limited**

*Company Number:* **00907774**

*Date of this return:* **25/07/2010**

*SIC codes:* **7415**  
**7260**

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

*Situation of Registered Office:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ANN ELIZABETH**

*Surname:*                                **BRENNAN**

*Former names:*

*Service Address:*                        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:*    **19/11/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ZACHARY JOSEPH**

*Surname:* **CITRON**

*Former names:*

*Service Address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:* **07/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN JOHN**

*Surname:*                      **DWYER**

*Former names:*

*Service Address:*            **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:*    **14/06/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **TAX DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MARLIN**

*Surname:*                                **RISINGER**

*Former names:*

*Service Address:*                        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:*    **08/12/1954**                                *Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN MAY**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:*    **02/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9331</b>
		<i>Aggregate nominal value</i>	<b>9331</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9331</b>
		<i>Aggregate nominal value</i>	<b>9331</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>592</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1224</b>
		<i>Aggregate nominal value</i>	<b>1224</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.



<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1224</b>
		<i>Aggregate nominal value</i>	<b>1224</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>592</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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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>21110</b>
		<i>Total aggregate nominal value</i>	<b>21110</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **18662 ORDINARY shares held as at 2010-07-25**  
*Name:* **RCA INTERNATIONAL FINANCE LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-07-25**  
**1 shares transferred on 2010-05-21**  
*Name:* **INTERNATIONAL GENERAL ELECTRIC (U.S.A.)**

*Shareholding 3* : **2448 REDEEMABLE PREFERENCE shares held as at 2010-07-25**  
*Name:* **RCA INTERNATIONAL FINANCE LIMITED**

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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.**