



Companies House

AR01 (ef)

Annual Return



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X3EMLWLV

Company Name: **RDM FACTORS LIMITED**

Company Number: **02414417**

Date of this return: **17/08/2014**

SIC codes: **64992**

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

Situation of Registered Office: **C/O METRO BANK PLKC
ONE SOUTHAMPTON ROW
LONDON
WC1B 5HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG FRANCIS**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON SAM**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **95000 ORDINARY shares held as at the date of this return**
Name: **SME INVOICE FINANCE 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.