



Companies House

AR01 (ef)

Annual Return



X4YCKN15

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Company Name: **REFINED METHODS LIMITED**

Company Number: **03482848**

Date of this return: **18/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **28 BRANTWOOD GARDENS
REDBRIDGE
ILFORD
ESSEX
IG4 5LG**

Officers of the company

Company Secretary 1

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

Surname: **FARROW**

Former names:

Service Address: **28 BRANTWOOD GARDENS
ILFORD
ESSEX
IG4 5LG**

Company Director **1**

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

Surname: **MAULA**

Former names:

Service Address: **28 BRANTWOOD GARDENS**
 REDBRIDGE
 ILFORD
 ESSEX
 IG4 5LG

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLEEN FARROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REZAUL MAULA**

Authorisation

Authenticated

This form was authorised by one of the following:

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