



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAINFORD EMC SYSTEMS LIMITED**

Company Number: **05869828**

Date of this return: **07/07/2014**

SIC codes: **25110**

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

Situation of Registered Office: **RAINFORD EMC SYSTEMS LIMITED
NORTH FLORIDA ROAD
HAYDOCK, ST. HELENS
MERSEYSIDE
WA11 9TR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ARNAUD**

Surname: **GANDOIS**

Former names:

Service Address: **17 AVENUE DE NORVEGE
91140 VILLEBON SUR YVETTE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/09/1973** *Nationality:* **FRANCE**

Occupation: **GENERAL MANAGER OF SATIMO**

Company Director 2

Type: **Person**

Full forename(s): **PHILIPPE**

Surname: **GARREAU**

Former names:

Service Address: **47 BOULEVARD SAINT MICHEL
75005
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/05/1962**

Nationality: **FRANCE**

Occupation: **C.E.O. OF MVG**

Company Director **3**

Type: **Person**

Full forename(s): **PER**

Surname: **IVERSON**

Former names:

Service Address: **506 PRUDENTIAL ROAD
HORSHAM
PA 19044
UNITED STATES**

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

Date of Birth: **22/01/1965** *Nationality:* **NORWEGIAN**

Occupation: **PRESIDENT AND CEO, ORBIT FR
INC**

Company Director **4**

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

Surname: **NOONAN**

Former names:

Service Address: **2 CHURCH RISE
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
RAINFORD EMC SYSTEMS LTD**

Company Director **5**

Type: **Person**

Full forename(s): **RUBEN**

Surname: **PADILLA**

Former names:

Service Address: **PO Box PO BOX 711
9311 STEVENS RD
SANTEE
CA. 92072
UNITED STATES**

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

Date of Birth: **27/12/1982** *Nationality:* **USA**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	79825
		<i>Aggregate nominal value</i>	79825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ON A RETURN OF CAPITAL, THE RIGHT TO RECEIVE THE AMOUNT CREDITED AS PAID UP ON THE SHARES BUT ONLY AFTER HOLDERS OF 'A', PREFERENCE AND ORDINARY SHARES HAVE RECEIVED THE SAME AND AFTER THE SUM OF A£500,000 PER ORDINARY SHARE HAS BEEN DISTRIBUTED AMONG THE HOLDERS OF SUCH SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. SUBJECT TO THE PRIOR WRITTEN CONSENT OF THE SUBSCRIBER, THE RIGHT TO RECEIVE ON A DISTRIBUTION OF PROFITS, INITIALLY, A DIVIDEND UP TO SUCH AMOUNT AS IS EQUAL TO THE AMOUNT ALREADY PAID UP ON EACH 'B' SHARE AND THEREAFTER, A SHARE OF THE BALANCE EQUAL TO THE AMOUNT PAID TO THE OTHER SHAREHOLDERS; 2. ON A RETURN OF CAPITAL, THE RIGHT TO RECEIVE ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDEND DUE AND, THEN, THE ISSUE PRICE OF THE SHARES AFTER THE HOLDERS OF 'A', 'B' AND PREFERENCE SHARES BUT AHEAD OF THE DEFERRED SHAREHOLDERS; AND 3. THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of shares	A PREFERRED ORDINARY	<i>Number allotted</i>	576
		<i>Aggregate nominal value</i>	576
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ON A DISTRIBUTION OF PROFITS, THE RIGHT TO RECEIVE, INITIALLY, A DIVIDEND UP TO SUCH AMOUNT AS IS EQUAL TO THE AMOUNT ALREADY PAID UP ON EACH 'B' SHARE AND, THEREAFTER, A SHARE OF THE BALANCE EQUAL TO THE AMOUNT PAID TO THE OTHER SHAREHOLDERS; 2. ON A RETURN OF CAPITAL, THE RIGHT TO RECEIVE: FIRSTLY, ANY DIVIDEND DUE; SECONDLY, THE ISSUE PRICE OF THE SHARES AHEAD OF ALL OTHER SHAREHOLDERS SAVE FOR THE 'B' SHAREHOLDERS; AND FINALLY, AFTER ALL OTHER DISTRIBUTIONS, ANY BALANCE ALONG WITH THE HOLDERS OF 'B' AND ORDINARY SHARES; 3. PRIOR TO A SALE OR LISTING, A RIGHT OF CONVERSION ON ALL 'A' SHARES THEN IN ISSUE INTO THE SAME NUMBER OF ORDINARY SHARES; 4. ALONG WITH THE HOLDERS OF 'B' ORDINARY SHARES, THE RIGHT TO SUBSCRIBE FIRST FOR NEW SHARES WHICH THE COMPANY PROPOSES TO ALLOT, SAVE IN RESPECT OF NEW 'B' SHARES; 5. THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ON A RETURN OF CAPITAL, THE RIGHT TO RECEIVE THE AMOUNT CREDITED AS PAID UP ON THE SHARES AFTER THE 'A' SHAREHOLDERS BUT AHEAD OF THE ORDINARY AND DEFERRED SHAREHOLDERS RECEIVE THE SAME 2. ON A SALE OR LISTING, A RIGHT OF REDEMPTION ON ALL ISSUED PREFERENCE SHARES; AND 3. THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK (BUT NOT VOTE) AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151001
		<i>Total aggregate nominal value</i>	151001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **79825 DEFERRED shares held as at the date of this return**
Name: **MICROWAVE VISION GROUP SA**

Shareholding 2 : **70000 PREFERENCE shares held as at the date of this return**
Name: **MICROWAVE VISION GROUP SA**

Shareholding 3 : **576 A PREFERED ORDINARY shares held as at the date of this return**
Name: **MICROWAVE VISION GROUP SA**

Shareholding 4 : **600 ORDINARY shares held as at the date of this return**
Name: **MICROWAVE VISION GROUP SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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