



Companies House

AR01 (ef)

Annual Return



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X47RQVA2

Company Name: **RF2M LTD**

Company Number: **06599432**

Date of this return: **14/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **FENNER ROAD SOUTH DENES
GREAT YARMOUTH
NORFOLK
NR30 3PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FENNER ROAD SOUTH DENES
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 3PX

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **FARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1956** *Nationality:* **UK**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MATTHEW THOMAS

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1963 *Nationality:* BRITISH

Occupation: SVP & MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ROBERT EDWARD

Surname: TAVARES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 21/08/1961 *Nationality:* USA

Occupation: CEO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10315790
		<i>Aggregate nominal value</i>	1031.579
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO VOTING RIGHTS FOR THIS CLASS OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13316790
		<i>Total aggregate nominal value</i>	3002031.579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **10315790 ORDINARY shares held as at the date of this return**
Name: **API TECHNOLOGIES (UK) LTD**

Shareholding 2 : **3000000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return**
Name: **API TECHNOLOGIES (UK) LTD**

Shareholding 3 : **1000 PREFERENCE shares held as at the date of this return**
Name: **API TECHNOLOGIES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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