



Companies House

AR01 (ef)

Annual Return



X59JUTHD

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Company Name: RF-SMART International, Ltd

Company Number: 07286780

Date of this return: 16/06/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***1***

Type: **Person**

Full forename(s): **JORGE FRANCISCO**

Surname: **MORALES**

Former names:

Service Address: **3450 SUNNYSIDE DRIVE
JACKSONVILLE
FLORIDA
USA
32207**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1948** *Nationality:* **AMERICAN**

Occupation: **COMPUTER SOFTWARE
BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **MORALES**

Former names:

Service Address: **4034 BARCELONA AVENUE
JACKSONVILLE
FLORIDA
USA
32207**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1978**

Nationality: **AMERICAN**

Occupation: **COMPUTER SOFTWARE
BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MAX JAMES**

Surname: **WILLERER**

Former names:

Service Address: **1650 PRUDENTIAL DRIVE**
 SUITE 300
 JACKSONVILLE
 FLORIDA
 USA
 32207

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

Date of Birth: ****/12/1980** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1000 shares transferred on 2016-04-26
<i>Name:</i>	INFORMATION AND COMPUTING SERVICES, INC.
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE MICHAEL C. MORALES LIVING TRUST U/A

Authorisation

Authenticated

This form was authorised by one of the following:

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