



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MS38RM

Company Name: **REFINED PRECIOUS METALS HOLDINGS LTD**

Company Number: **09346399**

Date of this return: **08/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **114-116 GOODMAYES ROAD
ILFORD
ENGLAND
IG3 9UZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **BARRETT**

Former names:

Service Address: **17-21 HATTON WALL**
 LONDON
 ENGLAND
 EC1N 8JE

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 08/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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