



Current Appointments Report for:
RFEL LTD
02389307

Created: 20/01/2014 22:30:25

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	02389307	Date of Incorporation: 25/05/1989
Company Name:	RFEL LTD	
Registered Office:	UNIT B THE APEX ST. CROSS BUSINESS PARK NEWPORT ISLE OF WIGHT UNITED KINGDOM PO30 5XW	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	72190 - Other research and experimental development on natural sciences and engineering	
Number of Charges:	2 (0 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

Date of Change	Previous Name
29/03/2012	R F ENGINES LIMITED
03/12/1999	LIBRA DESIGN ASSOCIATES LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	30/04/2013
Next Return Due:	28/05/2014

Last members list:	30/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 6

SECRETARY:	ELLIOTT, JANE ELIZABETH MRS	
Appointed:	14/07/2008	Date of Birth: 09/12/1964
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	UNIT B THE APEX ST. CROSS BUSINESS PARK NEWPORT ISLE OF WIGHT UNITED KINGDOM PO30 5XW	

DIRECTOR:	ENNENGA, LUITJEN MR	
Appointed:	01/09/2009	Date of Birth: 02/05/1954
Nationality:	GERMAN	
No. of Appointments:	1	
Address:	UNIT B THE APEX ST. CROSS BUSINESS PARK	

NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5XW
Country/State of Residence: GERMANY

DIRECTOR: FRY, EDWARD JOHN
Appointed: 01/05/2007 **Date of Birth:** 09/07/1968
Nationality: BRITISH
No. of Appointments: 1
Address: UNIT B THE APEX ST. CROSS
BUSINESS PARK
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5XW
Country/State of Residence: UNITED KINGDOM

DIRECTOR: KOBBELT, THORSTEN MR
Appointed: 26/09/2011 **Date of Birth:** 27/06/1963
Nationality: GERMAN
No. of Appointments: 1
Address: UNIT B THE APEX ST. CROSS
BUSINESS PARK
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5XW
Country/State of Residence: GERMANY

DIRECTOR: KUHRT, ALEXANDER DR
Appointed: 26/09/2011 **Date of Birth:** 29/10/1973
Nationality: GERMAN
No. of Appointments: 1
Address: UNIT B THE APEX ST. CROSS
BUSINESS PARK
NEWPORT

ISLE OF WIGHT
UNITED KINGDOM
PO30 5XW
Country/State of Residence: UNITED KINGDOM

DIRECTOR: TAMILLA, ROMAN MR
Appointed: 01/09/2009 **Date of Birth:** 21/07/1961
Nationality: GERMAN
No. of Appointments: 1
Address: UNIT B THE APEX ST. CROSS
BUSINESS PARK
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5XW
Country/State of Residence: GERMANY

This Report excludes resignations

Recent Filing History

Documents filed since 08/05/2012

DATE	FORM	DESCRIPTION
04/10/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/12
03/05/2013	AR01	30/04/13 FULL LIST
03/05/2013	LATEST SOC	03/05/13 STATEMENT OF CAPITAL;GBP 366.9572
04/10/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11
30/07/2012	AD01	REGISTERED OFFICE CHANGED ON 30/07/2012 FROM INNOVATION CENTRE ST CROSS BUSINESS PARK NEWPORT ISLE OF WIGHT PO30 5WB UNITED KINGDOM
08/05/2012	AR01	30/04/12 FULL LIST
08/05/2012	AD01	REGISTERED OFFICE CHANGED ON 08/05/2012 FROM ISLE OF WIGHT INNOVATION CENTRE SAINT CROSS BUSINESS PARK NEWPORT ISLE OF WIGHT PO30 5WB

This Report excludes 88(2) Share Allotment documents