



Companies House

**AR01** (ef)

**Annual Return**



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**X4HE7A63**

*Company Name:* **RACKCENTRE LIMITED**

*Company Number:* **03851872**

*Date of this return:* **01/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 SWORDFISH CLOSE  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
PO13 9FJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER MARK**

*Surname:*                           **APPLETON**

*Former names:*

*Service Address:*                **23 SKYLARK MEADOWS  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 6TJ**

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

*Date of Birth:*   **14/07/1982**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LANCE GEOFFREY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **10 SWORDFISH CLOSE  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
ENGLAND  
PO13 9FJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **MR LANCE GEOFFREY TAYLOR**

*Shareholding 2* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **PETER APPLETON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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