



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **24/03/2013**



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*Company Name:* **RAPIDTRANSIT LOGISTICS LIMITED**

*Company Number:* **03940209**

*Date of this return:* **06/03/2013**

*SIC codes:* **53202**

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

*Situation of Registered Office:* **63 ROWAN CROFT  
CLAYTON LEWOODS  
CHORLEY  
PR6 7UU**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURENCE MICHAEL**

*Surname:* **DWYER**

*Former names:*

*Service Address:* **63 ROWAN CROFT  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7UU**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DAVID**

*Surname:* **MICKLEFIELD**

*Former names:*

*Service Address:* **THE BEECHES  
ALDFIELD  
RIPON  
NORTH YORKSHIRE  
HG4 3BE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LAURENCE MICHAEL**

*Surname:* **DWYER**

*Former names:*

*Service Address:* **63 ROWAN CROFT  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7UU**

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

*Date of Birth:* **04/06/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MICKLEFIELD**

*Former names:*

*Service Address:* **THE BEECHES  
ALDFIELD  
RIPON  
NORTH YORKSHIRE  
HG4 3BE**

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

*Date of Birth:* **12/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **D MICKLEFIELD**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **J. DWYER**

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### *Authorisation*

*Authenticated*

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

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