



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X24SJYQ3**

*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**

---

## *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)

<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>			

## 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 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**

## Authorisation

*Authenticated*

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

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