



Companies House

AR01 (ef)

Annual Return



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Company Name: **Rapid Personnel Limited**

Company Number: **04356501**

Date of this return: **30/11/2015**

SIC codes: **78200**

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

Situation of Registered Office: **THE BARN 7-13 ALMA STREET
READING
BERKSHIRE
UNITED KINGDOM
RG30 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **STRATTON**

Former names:

Service Address: **THE BARN 7-13 ALMA STREET
READING
BERKSHIRE
UNITED KINGDOM
RG30 1JS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SHAH**

Former names:

Service Address: **THE BARN 7-13 ALMA STREET
READING
BERKSHIRE
UNITED KINGDOM
RG30 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **STRATTON**

Former names:

Service Address: **THE BARN 7-13 ALMA STREET
READING
BERKSHIRE
UNITED KINGDOM
RG30 1JS**

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

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON SHAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM STRATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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