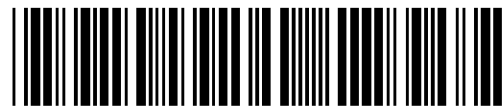




Annual Return

Company Name: **RAPID EFFECTS LTD**

Company Number: **04760760**



X5BFWGMR

Received for filing in Electronic Format on the: **17/07/2016**

Company Name: **RAPID EFFECTS LTD**

Company Number: **04760760**

Date of this return: **12/05/2016**

Sic Codes: **70229**

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

Situation of **BARNARDS APPLEFORD-ON-THAMES ABINGDON OXFORDSHIRE**

Registered Office: **OX14 4NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CASTEL TAX AND ACCOUNTING SERVICES LTD
16 CASTLE WAY ASHBY-DE-LA-ZOUCH LEICESTERSHIRE
UNITED KINGDOM LE65 2RY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR NEIL MICHAEL**
Surname: **GOUDGE**
Service Address: **BARNARDS APPLEFORD-ON-THAMES ABINGDON
UNITED KINGDOM OX14 4NS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS
ADVISER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

DIVIDENDS PAID PROPORTIONATELY ACCORDING TO SHARES HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	NEIL MICHAEL GOUDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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

