



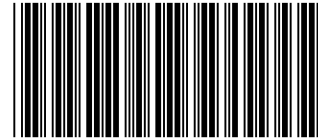
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RAPID REACTION LIMITED**

*Company Number:* **05735983**



X03HMP91

*Received for filing in Electronic Format on the:* **04/05/2007**

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*Company Details*

*Period Ending:* **09/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3 GRANGE ROAD  
WIDDRINGTON  
MORPETH  
NORTHUMBERLAND  
ENGLAND  
NE61 5LX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ABERGAN REED NOMINEES  
LIMITED**

*Address:* **INGLES MANOR  
CASTLE HILL AVENUE  
FOLKESTONE  
KENT  
ENGLAND CT20 2RD**

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*Director 1:*

*Name:* **ADRIAN BROWN ACMA** *Address:* **3 GRANGE ROAD**  
*Date of Birth:* **21/06/1971** **WIDDRINGTON**  
*Nationality:* **BRITISH** **MORPETH**  
*Occupation:* **DIRECTOR** **NORTHUMBERLAND**  
**ENGLAND NE61 5LX**

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*Director 2:*

*Name:* **MR WAYNE MCKAY** *Address:* **4 FALLODON AVENUE**  
*Date of Birth:* **24/01/1979** **SHILBOTTLE**  
*Nationality:* **BRITISH** **ALNWICK**  
*Occupation:* **DIRECTOR** **NORTHUMBERLAND**  
**ENGLAND NE66 2UP**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 09/03/2007**

*Name:* **ACMA ADRIAN BROWN**

*Address:* **3 GRANGE ROAD**  
**WIDDRINGTON**  
**MORPETH**  
**NORTHUMBERLAND**  
**ENGLAND NE61 5LX**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 09/03/2007**

*Name:* **MR WAYNE MCKAY**

*Address:* **4 FALLODON AVENUE  
SHILBOTTLE  
ALNWICK  
NORTHUMBERLAND  
ENGLAND NE66 2UP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**