



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201SKM2

Company Name: **RAPID REACTION LIMITED**

Company Number: **05735983**

Date of this return: **24/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 4 ESHOTT HEUGH FARM
FELTON
MORPETH
NORTHUMBERLAND
ENGLAND
NE65 9QH**

Officers of the company

Company Secretary 1

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

Surname: **PURVIS**

Former names:

Service Address: **GREAVES GRINDLE VICTORIA HOUSE
BONDGATE WITHIN
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 1TA**

Company Director 1

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

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 24/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BROWN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WAYNE MCKAY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARC KELLY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MCKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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