



Companies House
— for the record —

AR01 (ef)

Annual Return



XNJSBJI7

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **RAPID REACTION LIMITED**

Company Number: **05735983**

Date of this return: **09/03/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABERGAN REED NOMINEES LIMITED**

Registered or principal address: **INGLES MANOR CASTLE HILL AVENUE
FOLKESTONE
KENT
ENGLAND
CT20 2RD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**

Registration Number: **04516517**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **MCKAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

45 ORDINARY 1 GBP Shares held as at 09/03/2010

Name: **ADRIAN BROWN**

Address:

Shareholding : 2

45 ORDINARY 1 GBP Shares held as at 09/03/2010

Name: **WAYNE MCKAY**

Address:

Shareholding : 3

**0 ORDINARY 1 GBP Shares held as at 09/03/2010
10 DISPOSED OF IN PERIOD ON 07/05/2009**

Name: **MR GARETH TATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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