



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kilosign Limited**

Company Number: **05751981**

Date of this return: **22/03/2011**

SIC codes: **9112**

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

Situation of Registered Office: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAPID BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **LEIGH HOUSE WEALD ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4SX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01981936**

Company Director ***I***

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

Surname: **PALMER**

Former names:

Service Address: **123 ARDMORE LANE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5SB**

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

Date of Birth: **29/01/1965** *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

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

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 22/03/2011 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 2011-03-22
Name: JOHN PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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