



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2011**

**X3EYIYJB**

*Company Name:* **RAPID HOLDINGS LIMITED**

*Company Number:* **06386840**

*Date of this return:* **01/10/2011**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **2ND FLOOR 25  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW1 7RZ**

## Single Alternative Inspection Location (SAIL)

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

10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BIBI RAHIMA**

*Surname:* **ALLY**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                           **PARKIN**

*Former names:*

*Service Address:*                **FLAT 6 1  
STANLEY GARDENS  
LONDON  
UNITED KINGDOM  
W11 2ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOSEPH MORGAN**

*Surname:* **SEIGLER**

*Former names:*

*Service Address:* **FLAT 62 COMPTON COURT 276  
BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW3 2AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1977**

*Nationality:* **U.S. AMERICAN**

*Occupation:* **PRIVATE EQUITY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3457878</b>
		<i>Aggregate nominal value</i>	<b>3457878</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74208</b>
		<i>Aggregate nominal value</i>	<b>74208</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3532086</b>
		<i>Total aggregate nominal value</i>	<b>3532086</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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* : **3532086 ORDINARY shares held as at the date of this return**  
*Name:* **M AND M HOLDINGS S.A.R.L.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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