



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX4IOEP7

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

*Company Number:* **06386840**

*Date of this return:* **01/10/2009**

*SIC codes:* **7415**

*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**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>BIBI RAHIMA</b>
<i>Surname:</i>	<b>ALLY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>10 NORWICH STREET LONDON UNITED KINGDOM EC4A 1BD</b>

*Company Director*     **1**

*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**

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*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>ORD</b>	<i>Number allotted</i>	<b>3457878</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3457878.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</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>ORD</b>	<i>Number allotted</i>	<b>74208</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>74208.00</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1.00</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>3532086.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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 ORD Shares held as at 01/10/2009**

*Name:*

**M AND M HOLDINGS SA.R.L.**

*Address:*

## Presenter information

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*Contact Name:*     **Macfarlanes LLP**  
*Address:*         **Mrs Bibi Ally**  
                          **20 Cursitor Street**  
                          **London**  
                          **EC4A 1LT**

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## *Authorisation*

*Authenticated*

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

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