



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KC1ACL

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*Company Name:* **RAPID RHYTHM LIMITED**

*Company Number:* **07803914**

*Date of this return:* **10/10/2012**

*SIC codes:* **72200**  
**72110**

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

*Situation of Registered Office:* **MEDTECH CENTRE RUTHERFORD HOUSE PENCROFT WAY**  
**MANCHESTER SCIENCE PARK**  
**MANCHESTER**  
**M15 6SZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KEITH THOMAS**

Surname: **CHANTLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1951** Nationality: **BRITISH**

Occupation: **NHS SENIOR MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR ADAM PAUL**

Surname: **FITZPATRICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/12/1956** Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **TRUSTECH SMART HEALTHCARE VENTURES LTD**

*Registered or principal address:* **MEDTECH CENTRE UNIT 5 RUTHERFORD HOUSE  
PENCROFT WAY MANCHESTER SCIENCE PARK  
MANCHESTER  
UNITED KINGDOM  
M15 6SZ**

### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*Registration Number:* **07470916**

## *Company Director*

*Type:* **Corporate**

*Name:* **CENTRAL MANCHESTER UNIVERSITY HOSPITALS NHS FOUNDATION TRUST**

*Registered or principal address:* **COBBETT HOUSE OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9WL**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **NHS TRUST**

*Law Governed:* **UK**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10001</b>
		<i>Aggregate nominal value</i>	<b>1.0001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>49999.999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>49999.999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10002</b>
		<i>Total aggregate nominal value</i>	<b>50000.9991</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : 1600 ORDINARY shares held as at the date of this return  
*Name:* TRUSTECH SMART HEALTHCARE VENTURES LTD

*Shareholding 2* : 6000 ORDINARY shares held as at the date of this return  
*Name:* DR ADAM FITZPATRICK

*Shareholding 3* : 2400 ORDINARY shares held as at the date of this return

*Name:* CENTRAL MANCHESTER UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* NORTH WEST FUND FOR BIOMEDICAL

*Shareholding 5* : 1 PREFERENCE shares held as at the date of this return

*Name:* NORTH WEST FUND FOR BIOMEDICAL

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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.