



Companies House

AR01 (ef)

Annual Return



X3AQEBNU

Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **Rapid Car Finance Limited**

Company Number: **08095281**

Date of this return: **06/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

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

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NOEL FRANCIS WILLIAM

Surname: MCKEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR STEVEN ROBERT

Surname: NOBES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1969 *Nationality:* BRITISH

Occupation: ACCOUNTANT

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

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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 06/06/2014 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 : **28 ORDINARY shares held as at the date of this return**
Name: **DARREN THOMAS MCKEE**

Shareholding 2 : **72 ORDINARY shares held as at the date of this return**
Name: **NOEL FRANCIS WILLIAM MCKEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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