



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **RAPID FLEET LIMITED**

Company Number: **05984430**

Date of this return: **22/03/2010**

SIC codes: **7110**

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

Situation of Registered Office: **UNIT 15 GEMINI BUSINESS PARK STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7QL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP MAURICE**
Surname: **JESSON**
Former names:
Service Address: **1 MANOR FARM COURT
TILTON ON THE HILL
LEICESTERSHIRE
LE7 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-01-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN DAVID**
Surname: **THOMAS**
Former names:
Service Address: **33 ARLEY ROAD
SOLIHULL
WEST MIDLANDS
B91 1NJ**

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

Date of Birth: **1962-01-27** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **THORNTON**
Former names:
Service Address: **ORCHARD HOUSE COURT LANE**
 STEVINGTON
 BEDFORD
 UNITED KINGDOM
 MK43 7QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-10-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MAURICE**
Surname: **WATSON**
Former names:
Service Address: **10 HALLCROFT WAY**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 UNITED KINGDOM
 B93 9ET

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

Date of Birth: **1934-02-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING, PARTICIPATING AND DISTRIBUTION RIGHTS.		

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING WITH STANDARD PARTICIPAING AND DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6300
		<i>Total aggregate nominal value</i>	6300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

0 ORDINARY Shares held as at 22/03/2010

Name: **KELLY MIKULLA**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 22/03/2010

Name: **CHRISTOPHER THORNTON**

Address:

Shareholding : 3

200 ORDINARY Shares held as at 22/03/2010

Name: **RABJOHNS CAPITAL VENTURES LLP**

Address:

Shareholding : 4

300 ORDINARY Shares held as at 22/03/2010

Name: **BRIAN EATON**

Address:

Name: **NORMA EATON**

Address:

Shareholding : 5

200 ORDINARY Shares held as at 22/03/2010

Name: **RICHARD COX**

Address:

Shareholding :6

200 ORDINARY Shares held as at 22/03/2010

Name: **PHILIP JESSON**

Address:

Shareholding :7

1500 ORDINARY Shares held as at 22/03/2010

Name: **MAURICE WATSON & CO**

Address:

Shareholding :8

200 ORDINARY Shares held as at 22/03/2010

Name: **CHARLES WALL**

Address:

Shareholding : 9

3000 ORDINARY Shares held as at 22/03/2010

Name: **IAN THOMAS**

Address:

Shareholding : 10

200 ORDINARY Shares held as at 22/03/2010

Name: **NIK CHAMBERS**

Address:

Shareholding : 11

100 A ORDINARY Shares held as at 22/03/2010

Name: **MAURICE W WATSON**

Address:

Shareholding : 12

40 A ORDINARY Shares held as at 22/03/2010

Name: **CHARLES WALL**

Address:

Shareholding : 13

40 A ORDINARY Shares held as at 22/03/2010

Name: **NIK CHAMBERS**

Address:

Shareholding : 14

40 A ORDINARY Shares held as at 22/03/2010

Name: **RICHARD COX**

Address:

Shareholding : 15

60 A ORDINARY Shares held as at 22/03/2010

Name: **NORMA EATON**

Address:

Name: **BRIAN EATON**

Address:

Shareholding : 16

20 A ORDINARY Shares held as at 22/03/2010

Name: **DAVID THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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