



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

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Company Name: **Rapid Climate Control Limited**

Company Number: **01439934**

Date of this return: **14/04/2014**

SIC codes: **77390**
43210
46660

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

Situation of Registered Office: **423 BECONTREE AVENUE**
DAGENHAM
ESSEX
ENGLAND
RM8 3UH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JASON**

Surname: **PAYNE**

Former names:

Service Address: **423 BECONTREE AVENUE
DAGENHAM
ESSEX
ENGLAND
RM8 3UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR -
INSTALLATION**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **PAYNE**

Former names:

Service Address: **423 BECONTREE AVENUE
DAGENHAM
ESSEX
ENGLAND
RM8 3UH**

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

Date of Birth: **02/12/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **RAPID CLIMATE CONTROL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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