



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **RAPID 978 LIMITED**

Company Number: **01994583**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALLSWELLE HOUSE 1
HALLSWELLE ROAD
LONDON
NW11 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **FNTC (SECRETARIES) LIMITED** *Address:* **INTERNATIONAL HOUSE CASTLE
HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Director 1 :

Name: **MAURICE JAMES
POSTLETHWAITE** *Address:* **36 SEAFIELD CRESCENT
BIRCH HILL
ONCHAN
ISLE OF MAN
IM3 3BZ**

Date of Birth: **04/12/1958** *Nationality:* **BRITISH** *Occupation:* **SENIOR CORPORATE
ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2008

Name:

MIDMARK 2 LTD

Address:

**ST. DAVIDS HOUSE ST. DAVIDS DRIVE, DALGETY BAY
K11 9NB**

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2008

Name:

FIRST NATIONAL TRUSTCO (UK) LTD

Address:

**3RD FLOOR
3-4 BENTINCK STREET
LONDON
W1U 2EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**