



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **SHIELDRAPID LTD.**

Company Number: **02585467**

Date of this return: **25/02/2013**

SIC codes: **41100**
55900
68100
68209

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

Situation of Registered Office: **APPLEWOOD**
86 PALMERSTON STREET
UNDERWOOD
NOTTINGHAMSHIRE
NG16 5GL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ERNEST**

Surname: **TYERS**

Former names:

Service Address: **APPLEWOOD
86 PALMERSTON
UNDERWOOD
NOTTINGHAMSHIRE
NG16 5GL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **TYERS**

Former names:

Service Address: **38 SALCOMBE DRIVE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ERNEST**

Surname: **TYERS**

Former names:

Service Address: **APPLEWOOD
86 PALMERSTON
UNDERWOOD
NOTTINGHAMSHIRE
NG16 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. CAPITAL DISTRIBUTION RIGHTS. REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P.J. TYERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.E. TYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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