



Companies House

**AR01** (ef)

**Annual Return**



X32ICFUY

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*Company Name:* **SHIELDRAPID LTD.**

*Company Number:* **02585467**

*Date of this return:* **25/02/2014**

*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)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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