



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW9DN7Y7**

*Received for filing in Electronic Format on the:* **07/03/2009**

*Company Name:* **RAPIDSOURCE LIMITED**

*Company Number:* **02782622**

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### *Company Details*

*Period Ending:* **22/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 HORNBEAM GROVE  
SYDENHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1XT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BALBIR KAUR**

*Address:* **8 HORNBEAM GROVE  
SYDENHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1QX**

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*Director 1 :*

*Name:* **GURMAIL SINGH UPPAL**

*Address:* **8 HORNBEAM GROVE  
SYDENHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1QX**

*Date of Birth:*

**10/10/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**ASSEMBLY LINE WORKER**

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*Director 2 :*

*Name:* **HARTEJPAL SINGH UPPAL**

*Address:* **8 HORNBEAM GROVE  
SYDENHAM  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1QX**

*Date of Birth:*

**05/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**TELECOMS CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 22/01/2009**

*Name:* **HARTEJPAL SINGH UPPAL**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 22/01/2009**

*Name:* **BALBIR KAUR SINGH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2009**

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