



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPIDSOURCE LIMITED**

Company Number: **02782622**

Date of this return: **27/01/2013**

SIC codes: **62020**

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

Situation of Registered Office: **8 HORNBEAM GROVE
SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BALBIR KAUR**

Surname: **UPPAL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GURMAIL SINGH**

Surname: **UPPAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1942** *Nationality:* **BRITISH**
Occupation: **ASSEMBLY LINE WORKER**

Company Director 2

Type: **Person**
Full forename(s): HARTEJPAL SINGH

Surname: UPPAL

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1960 *Nationality:* BRITISH
Occupation: TELECOMS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ZERO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HARTEJPAL SINGH UPPAL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BALBIR KAUR UPPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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