



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rapid Installations UK Limited**

Company Number: **03582614**

Date of this return: **17/06/2012**

SIC codes: **41201**

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

Situation of Registered Office: **2ND FLOOR HILLE HOUSE
132A ST. ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD24 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **KISS**

Former names:

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BADHAM**

Former names:

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP NICHOLAS**

Surname: **JONES**

Former names:

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KISS**

Former names:

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW

Surname: TEAR

Former names:

Service Address: RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3QP

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1962 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : **50000 ORDINARY £1 shares held as at the date of this return**
Name: **ABBEY PYNFORD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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