



Companies House
— for the record —

AR01 (ef)

Annual Return



X28BAFHN

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **RAPID FORWARDING U.K. LIMITED**

Company Number: **03983694**

Date of this return: **02/05/2013**

SIC codes: **49410**

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

Situation of Registered Office: **1ST FLOOR WEST WING
TOWN CENTRE HOUSE THE MERRION CENTRE
WOODHOUSE LANE LEEDS
YORKSHIRE ENGLAND
LS2 8LY**

Officers of the company

Company Secretary 1

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

Surname: **BARCLAY**

Former names:

Service Address: **TOWN CENTRE HOUSE FIRST FLOOR
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8LY**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BARCLAY**

Former names:

Service Address: **TOWN CENTRE HOUSE FIRST FLOOR
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8LY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARREN**

Surname: **GUEST**

Former names:

Service Address: **TOWN CENTRE HOUSE FIRST FLOOR
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 8LY**

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

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 02/05/2013 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: **DARREN GUEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BARCLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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