



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAPIER SYSTEMS LIMITED**

*Company Number:* **04821724**

*Date of this return:* **04/07/2015**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET  
LONDON  
EC1V 4PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O THURSFIELDS  
MARCUS HOUSE PARK HALL BUSINESS VILLAGE  
PARK HALL ROAD  
LONGTON  
STAFFORDSHIRE  
ENGLAND  
ST3 5XA

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ANDERSON**

*Surname:*                **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*        **WIRELESS COMMUNICATIONS**

*Company Director*    **2**

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

*Surname:*                         **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/09/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WIRELESS COMMUNICATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**80 shares transferred on 2014-08-29**

*Name:* **TRACEY MASON**

*Shareholding 2* : **120 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **RICHARD ANDERSON**

*Shareholding 3* : **120 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **STUART WILSON**

## *Authorisation*

*Authenticated*

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

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