



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAP CONVEYORS LIMITED**

Company Number: **05209588**

Date of this return: **18/08/2012**

SIC codes: **46760**

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

Situation of Registered Office: **INTERBELT HOUSE
GLENSYL WAY WHARF ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 1LX**

Single Alternative Inspection Location (SAIL)

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

INTERBELT HOUSE GLENSYL WAY
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1LX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **SOUTHERN**

Former names:

Service Address: **3 EYES LANE
BRETHERTON
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 9AS**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **SOUTHERN**

Former names:

Service Address: **ROWAN COTTAGE
EYES LANE BRETHERTON
PRESTON
LANCASHIRE
PR26 9AS**

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

Date of Birth: **22/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **SOUTHERN**

Former names:

Service Address: **12 CHEVIOT WAY
UPPER HOPTON
MIRFIELD
WEST YORKSHIRE
WF14 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SUTTON**

Former names:

Service Address: **HUNTERS GATE**
 MAIN STREET
 MILTON
 DERBYSHIRE
 DE65 6EF

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

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SUTTON**

Former names:

Service Address: **5 GOLDING CRESCENT
BURTON ON TRENT
STAFFORDSHIRE
DE14 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1976** *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

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL AND CAN ONLY BE REDEEMED AT THE OPTION OF THE COMPANY.

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 18/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BURTON CONVEYOR VULCANISING SERVICES 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.