



Companies House
— for the record —

363a^(ef)

Annual Return



X5RF94WH

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **RAPAIID (BIRMINGHAM) LIMITED**

Company Number: **05268377**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2112

2222

*Registered Office
Address:*

**UNIT 2 SEELEYS POINT
SEELEYS
ROAD, TYSELEY
BIRMINGHAM
B11 2LQ**

*Register of
Members Address:*

**UNIT 2 SEELEYS POINT
SEELEYS
ROAD, TYSELEY
BIRMINGHAM
B11 2LQ**

*Register of Debenture
Holders Address:*

**UNIT 2 SEELEYS POINT
SEELEYS
ROAD, TYSELEY
BIRMINGHAM
B11 2LQ**

Details of Officers of the Company

Director 1 :

Name: **LEIGHTON THOMAS
CARNELL**

Address: **APARTMENT 2 RAISDALE HOUSE
RAISDALE ROAD
PENARTH
SOUTH GLAMORGAN
CF64 5BN**

Date of Birth:

25/08/1945

Nationality:

BRITISH

Occupation:

CORPORATE DIRECTOR

Director 2 :

Name: **BRIAN THOMAS DAVIES**

Address: **WOODBIDGE ROCKVILLA LANE
BEACHLEY ROAD
CHEPSTOW
GWENT
NP6 2DR**

Date of Birth:

06/01/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEPHEN MAGUIRE**

Address: **19 PERRYWOOD ROAD
GREAT BARR
BIRMINGHAM
B42 2BG**

Date of Birth:

19/06/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 25/10/2008

Name:

RAP ENVIRONMENTAL PACKAGING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**