



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAPANEA CONSULTING LTD.**

Company Number: **05305520**

Date of this return: **06/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **57 CAERAU ROAD
NEWPORT
GWENT
WALES
NP20 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ELIZABETH**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRYAN MICHAEL**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1944** Nationality: **AUSTRALIAN/IRISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GAIL ELIZABETH**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1946** *Nationality:* **AUSTRALIAN**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) FULL B) FULL C) FULL D) NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **B M FITZPATRICK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **G E FITZPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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