

363a (ef)

Annual Return



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Company Name: RAP DESIGNS (SOUTHERN) LIMITED

Company Number: 05525538

Company Details

Period Ending: 02/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

41-43 WILLIAM STREET HERNE BAY KENT

CT6 5NT

Details of Officers of the Company

Company Secretary 1: Address: 9 REEDS CLOSE Name: SANDRA POOLEY **HERNE BAY KENT** CT6 6HR Director 1: Name: RICHARD ALLEN POOLEY Address: 9 REEDS CLOSE **HERNE BAY KENT** CT6 6HR Nationality: BRITISH Occupation: **DESIGN SERVICE** *Date of Birth:* **12/11/1958** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 02/08/2009
Name:	RICHARD ALLEN POOLEY
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2009 Authenticated: Yes (E/W)