



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPIDBULB LIMITED**

Company Number: **05706814**

Date of this return: **13/02/2011**

SIC codes: **7020**

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

Situation of Registered Office: **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DONNINGTON SECRETARIES LIMITED**

*Registered or
principal address:* **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05254532**

Company Director ***I***

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

Surname: **BAXTER**

Former names:

Service Address: **SULLINGTON WARREN HEATHER WAY STORRINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 4DD**

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

Date of Birth: **31/05/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL JOHN**

Surname: **KIRKHAM**

Former names:

Service Address: **FLAT 5 14 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JOHN HOTSTON BRINTON**

Surname: **THATCHER**

Former names:

Service Address: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-13
Name: MR BRYAN ELKINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-13
Name: MR RICHARD CHARLES PATRICK PIERS SPOFFORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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