



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2012**

**X1LU50O2**

---

*Company Name:* **RAPID MEDICAL LEGAL LIMITED**

*Company Number:* **06406640**

*Date of this return:* **23/10/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O NAYLOR WINTERSGILL CHARTERED ACCOUNTANTS  
CARLTON HOUSE GRAMMAR SCHOOL STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4NS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **34 GREENFIELDS  
HECKMONDWIKE  
WEST YORKSHIRE  
UNITED KINGDOM  
WF16 9HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP FREDERICK**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **34 GREENFIELDS  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 9HG**

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

*Date of Birth:*    **11/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP FREDERICK GIBSON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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