



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XMJUA

Company Name: **12 RAPID LTD**

Company Number: **06892907**

Date of this return: **30/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **KEMP HOUSE 152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT**

Surname: **KANE**

Former names:

Service Address: **2 MYRTLE COTTAGES WEAVERS LANE
HENFIELD
WEST SUSSEX
BN5 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

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

Surname: **LEITCH**

Former names:

Service Address: **57A ANSON ROAD
LONDON
N7 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **VINCENT KANE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLEN LEITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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