



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24003DT

Company Name: **RAPID REACTION MARKETING LTD**

Company Number: **07152330**

Date of this return: **10/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YUKARI**

Surname: **PRESCOTT**

Former names:

Service Address: **76 WIGGENHALL ROAD
WATFORD
ENGLAND
WD18 0AL**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **PRESCOTT**

Former names:

Service Address: **9 OLDE BELL LANE
LOUGHTON
MILTON KEYNES
ENGLAND
MK5 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**
Occupation: **INTERNET MARKETER**

Company Director 2

Type: **Person**
Full forename(s): **YUKARI**

Surname: **PRESCOTT**

Former names:

Service Address: **68 COLLINGWOOD STREET
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN6 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1962** *Nationality:* **JAPANESE**

Occupation: **ADMINISTRATOR AND SALES
PERSON**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM PRESCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YUKARI PRESCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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