



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

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Company Name: **Snap Rapid Limited**

Company Number: **07949670**

Date of this return: **14/02/2015**

SIC codes: **62012**

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

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **GLENISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97
		<i>Total aggregate nominal value</i>	97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **AURORA COMPUTER SERVICES LIMITED**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RUSSELL GLENISTER**

Shareholding 3 : **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THOMAS HESELTINE**

Shareholding 4 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LEE SCORER**

Shareholding 5 : **7 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PATRICK USHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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