



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAPIDART LIMITED**

*Company Number:* **06277429**

*Date of this return:* **12/06/2014**

*SIC codes:* **25990**  
**32990**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE**  
**STATION SQUARE**  
**COVENTRY**  
**ENGLAND**  
**ENGLAND**  
**CV1 2FL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **137 PLUSCARDEN ROAD  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 1SU**

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*Company Director* 1

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

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **137 PLUSCARDEN ROAD  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 1SU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/07/1970**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MONIKA**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **137 PLUSCARDEN ROAD  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 1SU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/08/1979**

*Nationality:* **POLISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**CLASS "A" VOTING SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY OLIVER**

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### *Authorisation*

*Authenticated*

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

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