



Companies House
— for the record —

AR01 (ef)

Annual Return



XII7ZWSR

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **RAPID 21 PRODUCTIONS LTD**

Company Number: **06667281**

Date of this return: **07/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **54 WOOD END LANE
ERDINGTON
BIRMINGHAM
B24 8AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 BARNARD ROAD
SUTTON COLDFIELD
BIRMINGHAM
B75 6AP
UNITED KINGDOM
B75 6AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MUIRHEAD**

Surname: **SNOWDON**

Former names:

Service Address: **16 BARNARD ROAD
SUTTON COLDFIELD
BIRMINGHAM
B75 6AP**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **MORRISON**

Former names:

Service Address: **54 WOOD END LANE
ERDINGTON
BIRMINGHAM
B23 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SERVICES
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **51 A ORDINARY shares held as at 2011-08-07**
Name: **PETER MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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