



Companies House
— for the record —

AR01 (ef)

Annual Return



XHKL5GLP

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **RAPESCO PLUS LIMITED**

Company Number: **00701137**

Date of this return: **03/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 CONNECTIONS BUSINESS PARK
OTFORD ROAD
SEVENOAKS
KENT
TN14 5DF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICHOLAS TIMOTHY**

Surname: **WARD**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN SCOTT**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN RICHARD**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1950** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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:

1 ORDINARY Shares held as at 03/01/2010

Name:

EXECUTOR OF A.J. JAMES

Address:

Shareholding 2:

199 ORDINARY Shares held as at 03/01/2010

Name:

ROBERT THORNTON LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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