



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAPID INTERNATIONAL LIMITED**

Company Number: **NI013822**

Date of this return: **12/02/2010**

SIC codes: **2911**

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

Situation of Registered Office: **96 MULLAVILLY ROAD
TANDRAGEE
CO ARMAGH
BT62 2LX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **COMPTON**

Former names:

Service Address: **2 ADAIR CLOSE
WESTLAND ROAD SOUTH
COOKSTOWN
CO TYRONE
BT80 8PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN OLIVER**

Surname: **COMPTON**

Former names:

Service Address: **2 ADAIR CLOSE
WESTLAND ROAD SOUTH
COOKSTOWN
CO TYRONE
BT80 8PT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1944-06-02**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JAMES**
Surname: **LAPPIN**
Former names:
Service Address: **27 SPRINGHILL MANOR**
 MAGHERALIN
 CO ARMAGH
 BT67 OUB

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1968-09-29** *Nationality:* **BRITISH**
Occupation: **PRODUCTION ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS JAMES**
Surname: **LAPPIN**
Former names:
Service Address: **92 DERRYCARNE ROAD**
 PORTADOWN
 CO ARMAGH
 BT62 1PT

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1944-07-15** *Nationality:* **BRITISH**
Occupation: **PRODUCTION ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR DORIS ISOBEL**
Surname: **PICKERING**
Former names:
Service Address: **THE MANSE
50 TANRAGEE ROAD
GILFORD
CRAIGAVON
BT63 6BA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1946-05-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GEORGE VICTOR**
Surname: **PICKERING**
Former names:
Service Address: **SOUTHWOOD
271,NEWCASTLE ROAD
NANTWICH
CHESHIRE
CW5 7ET**

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

Date of Birth: **1957-10-08** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

150000 ORDINARY Shares held as at 12/02/2010

Name: **DORIS PICKERING**

Address:

Shareholding : 2

48750 ORDINARY Shares held as at 12/02/2010

Name: **JAMES LAPPIN**

Address:

Shareholding : 3

48750 ORDINARY Shares held as at 12/02/2010

Name: **SARAH LAPPIN**

Address:

Shareholding : 4

52500 ORDINARY Shares held as at 12/02/2010

Name: **MARK LAPPIN**

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.