



Companies House
— for the record —

AR01 (ef)

Annual Return



X23CQPUJ

Received for filing in Electronic Format on the: **03/03/2013**

Company Name: **RAPIER (UK) LTD**

Company Number: **03311779**

Date of this return: **03/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CHERRY TREE HOUSE
MICKLEY
NEAR RIPON
NORTH YORKSHIRE
HG4 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER**

Surname: **MASON**

Former names:

Service Address: **CHERRY TREE HOUSE
MICKLEY
NEAR RIPON
NORTH YORKSHIRE
HG4 3JE**

Company Director 1

Type: **Person**
Full forename(s): **DR PETER RICHARD**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1950** Nationality: **BRITISH**
Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES AN EQUAL RIGHT TO VOTE AND TO PARTICIPATE IN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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: **OLIVER RICHARD MASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ELWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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