# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **RAPESCO PLUS LIMITED** |
| *Company Number:* | **00701137** |
| *Date of this return:* | **03/01/2014** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1 CONNECTIONS BUSINESS PARK**<br>**OTFORD ROAD**<br>**SEVENOAKS**<br>**KENT**<br>**TN14 5DF** |

# Officers of the company

## Company Secretary *1*

*Type:*                       **Person**

*Full forename(s):*           NICHOLAS TIMOTHY

*Surname:*                    **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

## Company Director *1*

*Type:*                       **Person**

*Full forename(s):*           MR 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**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | **200** |
| | | *Aggregate nominal value* | **200** |
| *Currency* | GBP | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | **200** |
| | | *Total aggregate nominal value* | **200** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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:* **EXECUTOR OF A.J. JAMES**

*Shareholding 2* : **199 ORDINARY shares held as at the date of this return**
*Name:* **ROBERT THORNTON LTD**

## Authorisation

*Authenticated*

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

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