



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X200NSHV

*Company Name:* **RAPPORT LIMITED**

*Company Number:* **02907674**

*Date of this return:* **11/03/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **CHILTERN CHAMBERS  
ST PETERS AVENUE CAVERSHAM  
READING  
BERKSHIRE  
RG4 7DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN THOMAS**

*Surname:* **STREETER**

*Former names:*

*Service Address:* **42 STATION ROAD  
COPNOR  
PORTSMOUTH  
HAMPSHIRE  
PO3 5BQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **JACOBS**

*Former names:*

*Service Address:*        **19 GLEBE CRESCENT  
HENDON  
LONDON  
NW4 1BT**

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

*Date of Birth:*    **01/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*        **SOFTWARE DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN THOMAS**

*Surname:* **STREETER**

*Former names:*

*Service Address:* **42 STATION ROAD  
COPNOR  
PORTSMOUTH  
HAMPSHIRE  
PO3 5BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1968** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN DAVID**

*Surname:*                            **WALSH**

*Former names:*

*Service Address:*                **21 DENMARK ROAD  
READING  
BERKSHIRE  
RG1 5PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : 33 ORDINARY shares held as at 2011-03-11  
*Name:* BRIAN THOMAS STREETER

*Shareholding 2* : 33 ORDINARY shares held as at 2011-03-11  
*Name:* ALAN JACOBS

*Shareholding 3* : 33 ORDINARY shares held as at 2011-03-11  
*Name:* JOHN DAVID WALSH

## *Authorisation*

*Authenticated*

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

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