



Companies House

AR01 (ef)

Annual Return



X51RCWM1

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **RAPPORT LIMITED**

Company Number: **02907674**

Date of this return: **29/02/2016**

SIC codes: **62020**

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: ****/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: ****/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: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMAS STREETER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN JACOBS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
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.