Companies House

AR01 (ef)

Annual Return

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Company Name:	**RAPPORT LIMITED**
Company Number:	**02907674**
Date of this return:	**28/02/2015**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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.