



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPE U.K. LTD.**

Company Number: **00408017**

Date of this return: **31/12/2013**

SIC codes: **22220**

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

Situation of Registered Office: **ELLICE WAY WREXHAM TECHNOLOGY PARK
WREXHAM
CLWYD
WALES
LL13 7YL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ELLICE WAY WREXHAM TECHNOLOGY PARK
WREXHAM
CLWYD
WALES
LL13 7YL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN LAWRENCE**

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN LAWRENCE**

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **ARTENIUS HOLDING SLU**

Registered or
principal address: **COMPANY NO =B65811689 AVENIDA REMOLAR NUMBER 2
EL PRAT DE LLOBREGAT
BARCELONA
SPAIN
08820**

European Economic Area (EEA) Company

Register Location: **COMMERCIAL REGISTRY OF BARCELONA**
Registration Number: **B65811689**

Company Director 3

Type: **Corporate**
Name: **LA SEDA DE BARCELONA SA**

*Registered or
principal address:* **AV. REMOLAR 2
EL PRAT ED LLOBIZEGAT
08820 BARCELONA**

European Economic Area (EEA) Company

Register Location: **SPAIN**
Registration Number: **08010571**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LAST DIVIDENDS PAID IN 2010.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **7000000 ORDINARY shares held as at the date of this return**
Name: **LA SEDA DE BARCELONA**

Authorisation

Authenticated

This form was authorised by one of the following:

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