



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FPMV28

Company Name: **APOLLO INDUSTRIAL VAC FORMERS LIMITED**

Company Number: **00658194**

Date of this return: **13/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **217 HALLGATE
COTTINGHAM
EAST RIDING OF YORKSHIRE
HU16 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DOUGLAS**

Surname: **BULL**

Former names:

Service Address: **181 CARR LANE
WILLERBY
HULL
YORKSHIRE
HU10 6JZ**

Company Secretary 2

Type: **Person**
Full forename(s): **PAT**

Surname: **COOPER**

Former names:

Service Address: **1 HESSLE MOUNT COTTAGES
JENNY BROUGH LANE HESSLE
HULL
EAST YORKSHIRE
HU13 0JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **DENISE**

Surname: **BULL**

Former names:

Service Address: **181 CARR LANE
WILLERBY
HULL
EAST YORKSHIRE
HU10 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1951** *Nationality:* **BRITISH**

Occupation: **MEDICAL REP**

Company Director **2**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **MYERS**

Former names:

Service Address: **48 ELVERLY DRIVE**
 WESTELLA
 EAST YORKSHIRE
 HU10 7RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PROFIT DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DENISE BULL**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PATRICIA COOPER**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAULINE MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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