



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.P.S. LIMITED**

Company Number: **01410742**

Date of this return: **20/09/2011**

SIC codes: **9261**

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

Situation of Registered Office: **MONKSBRIDGE
THAMES STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 5QP**

Single Alternative Inspection Location (SAIL)

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

WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **SEDDON**

Former names:

Service Address: **45 LOWER BERE WOOD
WATERLOOVILLE
HAMPSHIRE
PO7 7NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD PETER SHEPHARD**

Surname: **LEASK**

Former names:

Service Address: **ONE BOYD
THE ADMIRALS, GUNWHARF QUAYS
PORTSMOUTH
HAMPSHIRE
PO1 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **PASCOE**

Former names:

Service Address: **MONKSBRIDGE THAMES STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 5QP**

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

Date of Birth: **11/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DELLA PATRICIA**

Surname: **PASCOE**

Former names:

Service Address: **MONKSBRIDGE THAMES STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 5QP**

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

Date of Birth: **28/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : 60 ORDINARY shares held as at the date of this return
Name: ALAN PETER PASCOE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DELLA PATRICIA PASCOE

Authorisation

Authenticated

This form was authorised by one of the following:

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