



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

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<i>Company Name:</i>	A.P.S. Limited
<i>Company Number:</i>	01410742
<i>Date of this return:</i>	20/09/2013
<i>SIC codes:</i>	93110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MONKSBRIDGE THAMES STREET SUNBURY ON THAMES MIDDLESEX ENGLAND 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
ENGLAND
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
UNITED KINGDOM
PO7 7NQ**

Company Director ***1***

Type: **Person**
Full forename(s): **EDWARD PETER SHEPHARD**

Surname: **LEASK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **PASCOE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN PETER**

Surname: **PASCOE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1947** *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 20/09/2013 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 : **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.