



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APD LIMITED**

Company Number: **01513912**

Date of this return: **15/05/2012**

SIC codes: **26110**

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

Situation of Registered Office: **BEECH HOUSE
4A NEWMARKET ROAD
CAMBRIDGE
CB5 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ROSEMARY**

Surname: **SMITH**

Former names:

Service Address: **6 KETTLEFIELDS
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9XL**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **PHILPOTT**

Former names:

Service Address: **82 DRINKWATER CLOSE
NEWMARKET
SUFFOLK
CB8 0QN**

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

Date of Birth: **24/12/1979** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SMITH**

Former names:

Service Address: **15 CHURCH LANE
ISLEHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5SQ**

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

Date of Birth: **15/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **6 KETTLEFIELDS
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9XL**

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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