



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVPZGZ

Company Name: **"API" SERVICES LIMITED**

Company Number: **01784532**

Date of this return: **26/06/2014**

SIC codes: **46711**

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

Situation of Registered Office: **6TH FLOOR (NORTH) KINGSWAY HOUSE
103 KINGSWAY
LONDON
WC2B 6QX**

Single Alternative Inspection Location (SAIL)

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

6TH FLOOR
KINGSWAY
LONDON
ENGLAND
WC2B 6QX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID NIGEL**

Surname: **GODFREY**

Former names:

Service Address: **3 WILDWOOD ROAD
LONDON
NW11 6UL**

Company Director 1

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **ASTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **01/01/1953** Nationality: **ITALIAN**
Occupation: **SUPPLY AND TRADING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MAURICE**

Surname: **BIBBING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1948** Nationality: **BRITISH**
Occupation: **OPERATIONS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

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 26/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **API ANONIMA PETROLI ITALIANA SPA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-19
Name: **DAVID NIGEL GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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