



Companies House
— for the record —

AR01 (ef)

Annual Return



XE2TCK57

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Company Name: **A.P.H. INDUSTRIES LIMITED**

Company Number: **01851040**

Date of this return: **20/05/2010**

SIC codes: **2466**

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

Situation of Registered Office: **ANDERSON WORKS
TONGUE LANE
FAIRFIELD
BUXTON DERBYSHIRE
SK17 7LN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REBECCA ANN**

Surname: **KENNINGTON**

Former names:

Service Address: **198 MAIN ROAD
GOOSTREY
CHESHIRE
CW4 8PD**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA ANN**

Surname: **KENNINGTON**

Former names:

Service Address: **198 MAIN ROAD
GOOSTREY
CHESHIRE
CW4 8PD**

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

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN PETER**
Surname: **THURLOW**
Former names:
Service Address: **8 CROWESTONES**
 BUXTON
 DERBYSHIRE
 SK17 6NZ

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

Date of Birth: **09/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING ON A WINDING UP		

Class of shares	ORDINARY B	<i>Number allotted</i>	19445
		<i>Aggregate nominal value</i>	19445
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19529
		<i>Total aggregate nominal value</i>	19529

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

19445 ORDINARY B Shares held as at 20/05/2010

Name:

MUSTICE LTD

Address:

Shareholding : 2

84 ORDINARY A Shares held as at 20/05/2010

Name:

MUSTICE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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