



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **AP DISPLAYS (SYSTON) LIMITED**

Company Number: **01908452**

Date of this return: **09/12/2013**

SIC codes: **18129**

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

Situation of Registered Office: **39A ALBERT STREET
SYSTON
LEICESTER
LE7 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ELIZABETH**

Surname: **TOMLIN**

Former names:

Service Address: **13 GILSTEAD CLOSE
THURNBY
LEICESTERSHIRE
LE7 9QD**

Company Director ***1***

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

Surname: **CARRINGTON**

Former names:

Service Address: **39 AINSDALE ROAD
WESTERN PARK
LEICESTER
LEICESTERSHIRE
LE3 0UD**

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

Date of Birth: **24/05/1950** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN JAMES**

Surname: **TOMLIN**

Former names:

Service Address: **13 GILSTEAD CLOSE
THURNBY
LEICESTERSHIRE
LE7 9QD**

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

Date of Birth: **29/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD CARRINGTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JAMES TOMLIN**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **AP DISPLAYS (LEICESTER) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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