



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.P.B. TRADING LIMITED**

Company Number: **02081999**

Date of this return: **13/05/2014**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 38E HARTLEBURY TRADING
ESTATE
HARTLEBURY NR KIDDERMINSTER
WORCS
DY10 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **TWAITE**

Former names:

Service Address: **1 CHURCHILL LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PHILLIP**

Surname: **BOND**

Former names:

Service Address: **PRIMROSE BANK
SAPEY COMMON
CLIFTON
WORCESTERSHIRE
WR6 6ER**

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

Date of Birth: **23/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **TWAITE**

Former names:

Service Address: **1 CHURCHILL LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3JA**

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

Date of Birth: **07/06/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
NONE			

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 13/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: A.P. BOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: H. TWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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