



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6HGOR

Company Name: **Apco Worldwide Limited**

Company Number: **02516364**

Date of this return: **28/06/2014**

SIC codes: **70229**
82990

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

Situation of Registered Office: **90 LONG ACRE**
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 9RA

Single Alternative Inspection Location (SAIL)

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

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **SAPIR**

Former names:

Service Address: **8420 CARLYNN DRIVE
BETHESDA
MARYLAND 20817
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGERY**

Surname: **KRAUS**

Former names:

Service Address: **1040 BROOK VALLEY LANE
MCLEAN
VIRGINIA 22102-1532
USA**

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

Date of Birth: **20/05/1946** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STAPLES**

Former names:

Service Address: **LOC. LE CAVIERE 41 MADONNUCCIA PIEVE
SANTO STEFANO
ITALY
AR 52036**

Country/State Usually Resident: **ITALY**

Date of Birth: **06/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DENISE**

Surname: **TEELING**

Former names:

Service Address: **2195 AMBER MEADOWS DRIVE
VIENNA
VIRGINIA
USA
22182**

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

Date of Birth: **14/07/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD GUILLAUME**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **APCO WORLDWIDE NETHERLANDS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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