



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Apco Worldwide Limited**

*Company Number:* **02516364**

*Date of this return:* **28/06/2015**

*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**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERARDO ARIEL**

*Surname:* **LAPETINA**

*Former names:*

*Service Address:* **90 LONG ACRE  
LONDON  
UNITED KINGDOM  
WC2E 9RA**

*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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.