



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **APPLIED CONTRACTS LIMITED**

*Company Number:* **02738419**

*Date of this return:* **07/08/2013**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **COOPERS HOUSE 65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 3AT**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **PYE**

*Former names:*

*Service Address:* **14 KINGSTON ROAD  
ROMFORD  
ESSEX  
RM1 3NA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS GEORGINA SYLVIA**

*Surname:*                **PYE**

*Former names:*

*Service Address:*        **14 KINGSTON ROAD  
ROMFORD  
ESSEX  
RM1 3NA**

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

*Date of Birth:*    **18/11/1950**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **PYE**

*Former names:*

*Service Address:* **14 KINGSTON ROAD  
ROMFORD  
ESSEX  
RM1 3NA**

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

*Date of Birth:* **20/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* PETER DAVID PYE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G.S. PYE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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