



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	APS-SELECT LIMITED
<i>Company Number:</i>	02842310
<i>Date of this return:</i>	04/08/2012
<i>SIC codes:</i>	79120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COLLINGBOURNE HOUSE SPENCER COURT 140-142 WANDSWORTH HIGH STREET LONDON SW18 4JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PETER**

Surname: **WAITE**

Former names:

Service Address: **9 DUNBAR ROAD
NEW MALDEN
SURREY
KT3 3RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH DAVID STACEY**

Surname: **ELLIS**

Former names:

Service Address: **WOODSDEN
WATER LANE
HAWKHURST
KENT
TN18 5AP**

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

Date of Birth: **03/09/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TESSA JANE**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **STURT**

Former names:

Service Address: **FERNLEY HOUSE
HIGH STREET
COOKHAM
BERKSHIRE
SL6 9SJ**

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

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**

Occupation: **OVERSEAS TOUR OPERATOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SARAH ELIZABETH**

Surname: **STURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **12500 ORDINARY A shares held as at the date of this return**
Name: **TESSA JANE ELLIS**

Shareholding 2 : **12500 ORDINARY C shares held as at the date of this return**
Name: **ANDREW DAVID STURT**

Shareholding 3 : **12500 ORDINARY B shares held as at the date of this return**
Name: **HUGH DAVID STACEY ELLIS**

Shareholding 4 : **12500 ORDINARY D shares held as at the date of this return**
Name: **SARAH STURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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