



Companies House
— for the record —

AR01 (ef)

Annual Return



X2402CRN

Received for filing in Electronic Format on the: **12/03/2013**

Company Name: **APOLLO TRADING LIMITED**

Company Number: **02905610**

Date of this return: **07/03/2013**

SIC codes: **46730**
96090

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

Situation of Registered Office: **27 NEW DOVER ROAD**
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN

Officers of the company

Company Secretary 1

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

Surname: **CRAVEN**

Former names:

Service Address: **18 MONTFORT ROAD
WALDESLADE
CHATHAM
KENT
UNITED KINGDOM
ME5 9EY**

Company Director 1

Type: **Person**
Full forename(s): ALASTAIR IAN

Surname: COLEMAN

Former names:

Service Address: 2 CHURCHILL ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

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

Surname: **CRAVEN**

Former names:

Service Address: **18 MONTFORT ROAD
WALDESLADE
CHATHAM
KENT
UNITED KINGDOM
ME5 9EY**

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

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

| | | | |
|------------------------|----------|--------------------------------|-----|
| 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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY-C | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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 RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 103 |
| | | <i>Total aggregate nominal value</i> | 103 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **1 'A' ORDINARY shares held as at the date of this return**
Name: **DIANE CRAVEN**

Shareholding 2 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ALASTAIR IAN COLEMAN**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR IAN COLEMAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN PETER CRAVEN**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**
Name: **DIANE CRAVEN**

Shareholding 6 : **1 ORDINARY-C shares held as at the date of this return**
Name: **BRIAN PETER CRAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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