



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLO TRADING LIMITED**

Company Number: **02905610**

Date of this return: **07/03/2011**

SIC codes: **5144**
9305

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 ***I***

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 'A' ORDINARY shares held as at 2011-03-07

Name: DIANE CRAVEN

Shareholding 2 : 1 'B' ORDINARY shares held as at 2011-03-07

Name: ALASTAIR IAN COLEMAN

Shareholding 3 : 51 ORDINARY shares held as at 2011-03-07

Name: ALASTAIR IAN COLEMAN

Shareholding 4 : 25 ORDINARY shares held as at 2011-03-07

Name: BRIAN PETER CRAVEN

Shareholding 5 : 24 ORDINARY shares held as at 2011-03-07

Name: DIANE 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.