



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

XIBM9TU8

Company Name: **APOC LIMITED**

Company Number: **03194326**

Date of this return: **03/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O CSO TECHNIK LTD
CHEQUERS BARN CHEQUERS HILL
BOUGH BEECH
EDENBRIDGE
KENT
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **FROUD**

Former names:

Service Address: **OAKLANDS
SWAN LANE
EDENBRIDGE
KENT
TN8 6AJ**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **FROUD**

Former names:

Service Address: **OAKLANDS**
 SWAN LANE
 EDENBRIDGE
 KENT
 TN8 6AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : **50 ORDINARY shares held as at 2011-05-03**

Name: **J G FROUD G C T**

Name: **D P FROUD G C T**

Authorisation

Authenticated

This form was authorised by one of the following:

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