



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3H3FCEP**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **APPLE INTERIORS (DESIGN) LIMITED**

*Company Number:* **03215975**

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*Company Details*

*Period Ending:* **24/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534 Other building installation**

*Registered Office  
Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

*Register of  
Members Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

*Register of Debenture  
Holders Address:*

**9 BEAUMONT GATE  
SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SARAH MELANIE  
SPENCE**

*Address:* **THE CHALET POTTER ROW  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 9LT**

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*Director 1 :*

*Name:* **MR PHILIP COLIN SPENCE**

*Address:* **THE CHALET POTTER ROW  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 8LT**

*Date of Birth:* **31/05/1969**

*Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/06/2009**

*Name:*

**PHILIP COLIN SPENCE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

*Authenticated:* **Yes (E/W)**