



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2012**

X1FE1175

Company Name: **Apple Interiors (Design) Limited**

Company Number: **03215975**

Date of this return: **24/06/2012**

SIC codes: **74100**

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

Situation of Registered Office: **9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MELANIE**

Surname: **SPENCE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP COLIN**

Surname: **SPENCE**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP
NON REDEEMABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP COLIN SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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