



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSMFO9A

Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **AAP3 LIMITED**

Company Number: **03444435**

Date of this return: **03/10/2010**

SIC codes: **7450**
7260

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

Situation of Registered Office: **3 BENHAM ROAD
BENHAM CAMPUS SOUTHAMPTON SCIENCE PARK, CHILWORTH
SOUTHAMPTON
HAMPSHIRE
SO16 7QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 BENHAM ROAD, BENHAM CAMPUS
SOUTHAMPTON SCIENCE PARK, CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7QJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY RUTH MARY**

Surname: **QUINN**

Former names:

Service Address: **9 LORDSWOOD ROAD
LORDSWOOD
SOUTHAMPTON
HAMPSHIRE
SO16 6SA**

Company Director ***I***

Type: **Person**
Full forename(s): **BRADFORD JAMES**

Surname: **BOSTON**

Former names:

Service Address: **14490 OAK PLACE
BOSTON
SARATOGA
CALIFORNIA 95070
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/02/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **DANIELS**

Former names:

Service Address: **36 LOWER SPINNEY
WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9NL**

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK VINCENT**

Surname: **GOODYEAR**

Former names:

Service Address: **ACTON HALL
FELTON
MORPETH
NORTHUMBERLAND
NE65 9NU**

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

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RODNEY WALTER**

Surname: **JACKSON**

Former names:

Service Address: **GREENACRES
FIELD RISE OLD TOWN
SWINDON
SN1 4HP**

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CARL**

Surname: **NICHOLS**

Former names:

Service Address: **32 LOWER NORTHAM ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 4FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES ATHONY**

Surname: **O'DONNELL**

Former names:

Service Address: **34 LOUNSDALE GROVE
PAISLEY
RENFREWSHIRE
PA2 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	89714
		<i>Aggregate nominal value</i>	7849.975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS PER CURRENT SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89714
		<i>Total aggregate nominal value</i>	7849.975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : **13060 ORDINARY A shares held as at 2010-10-03**
Name: **WILLIAM GORDON WATSON**

Shareholding 2 : **10 ORDINARY A shares held as at 2010-10-03**
Name: **MICHAEL DUNNE**

Shareholding 3 : **15150 ORDINARY A shares held as at 2010-10-03**
Name: **CARL NICHOLS**

Shareholding 4 : **4112 ORDINARY A shares held as at 2010-10-03**
Name: **MARK VINCENT GOODYEAR**

Shareholding 5 : **7580 ORDINARY A shares held as at 2010-10-03**
Name: **DAVID CORMACK CLAYDEN**

Shareholding 6 : **2150 ORDINARY A shares held as at 2010-10-03**
Name: **ANDREW CURTIS**

Shareholding 7 : **2150 ORDINARY A shares held as at 2010-10-03**

Name: NIGEL PULLAN

Shareholding 8 : 12290 ORDINARY A shares held as at 2010-10-03

Name: NICHOLAS JOHN DANIELS

Shareholding 9 : 2500 ORDINARY A shares held as at 2010-10-03

Name: HAYLEY QUINN

Shareholding 10 : 19620 ORDINARY A shares held as at 2010-10-03

Name: RODNEY JACKSON

Shareholding 11 : 9120 ORDINARY A shares held as at 2010-10-03

Name: POOL AAP3 POOL

Shareholding 12 : 1962 ORDINARY A shares held as at 2010-10-03

Name: BRADFORD BOSTON

Shareholding 13 : 10 ORDINARY A shares held as at 2010-10-03

Name: AARON FEATHERSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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