



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ06PGOV

Received for filing in Electronic Format on the: **15/01/2010**

---

*Company Name:* **APLEN LIMITED**

*Company Number:* **03478444**

*Date of this return:* **10/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **10 WELLINGTON STREET  
CAMBRIDGE  
CB1 1HW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANDREW PAUL**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **5 EVENING COURT  
NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8EA**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR EILEEN**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **27 NORTH BROOK END  
STEEPLE MORDEN  
ROYSTON  
HERTFORDSHIRE  
SG8 0PH**

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

*Date of Birth:* **15/06/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR IAN ANDREW**  
*Surname:*                      **MACKENZIE**  
*Former names:*  
*Service Address:*              **27 NORTH BROOK END**  
   **STEEPLE MORDEN**  
   **ROYSTON**  
   **HERTFORDSHIRE**  
   **SG8 0PH**

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

*Date of Birth:*    **08/08/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:*

**91 ORDINARY Shares held as at 10/12/2009**

*Name:*

**EILEEN MACKENZIE**

*Address:*

*Shareholding 2:*

**11 ORDINARY Shares held as at 10/12/2009**

*Name:*

**IAN MACKENZIE**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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