



Companies House
— for the record —

AR01 (ef)

Annual Return



XFNHAQO4

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **APLEN LIMITED**

Company Number: **03478444**

Date of this return: **10/12/2010**

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 1

Type: **Person**

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 102 |
| | | <i>Aggregate nominal value</i> | 102 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 91 ORDINARY shares held as at 2010-12-10
Name: EILEEN MACKENZIE

Shareholding 2 : 11 ORDINARY shares held as at 2010-12-10
Name: IAN MACKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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