



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **APLEN LIMITED**

*Company Number:* **03478444**

*Date of this return:* **10/12/2014**

*SIC codes:* **70229**

*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*

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## *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>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 10/12/2014 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* : **91 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN MACKENZIE**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**  
*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.