



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9XTIIQM

Received for filing in Electronic Format on the: **30/03/2010**

*Company Name:* **APG UK LIMITED**

*Company Number:* **03497600**

*Date of this return:* **22/01/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **ARBOR HOUSE  
BROADWAY NORTH  
WALSALL  
WEST MIDLANDS  
WS1 2AN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CARTER**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **RICHARD CONRAD**

*Surname:*                **BURGESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1968-08-23**                      *Nationality:*   **BRITISH**

*Occupation:*     **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

**0 ORDINARY Shares held as at 22/01/2010**  
**1 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **P.S. WARNER**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 22/01/2010**  
**1 DISPOSED OF IN PERIOD ON 31/08/2009**

*Name:* **M.J. WARNER**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 22/01/2010**

*Name:* **MARYLAND GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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