



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AP SOFTWARE ENGINEERING LTD**

Company Number: **03540290**

Date of this return: **03/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **12 BUCKINGHAM ROAD
TOWN MOOR
DONCASTER
SOUTH YORKSHIRE
DN2 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE CATHERINE**

Surname: **JUBB**

Former names:

Service Address: **12 BUCKINGHAM ROAD
TOWN MOOR
DONCASTER
SOUTH YORKSHIRE
DN2 5DE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PEABODY**

Former names:

Service Address: **12 BUCKINGHAM ROAD
TOWN MOOR
DONCASTER
SOUTH YORKSHIRE
DN2 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
I'VE NO IDEA WHAT THIS MEANS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW PEABODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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