



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2016**

X4Z00KO2

Company Name: **APICAL LIMITED**

Company Number: **03701846**

Date of this return: **20/01/2016**

SIC codes: **26110**
62012
62020
72190

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

Situation of Registered Office: **SUITE 323**
162-168 REGENT STREET
LONDON
W1B 5TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA SARA MARGARETA**

Surname: **TUSCH**

Former names: **HELGESSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREAS**

Surname: **TUSCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH A ORDINARY SHARE HAS FULL VOTING RIGHTS AND IS ELIGIBLE TO DIVIDENDS AND DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THEY ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	1.14

Prescribed particulars

THE HOLDER OF EACH FULLY PAID B ORDINARY SHARE HAS NO VOTING RIGHTS AND IS ELIGIBLE TO B SHARE DIVIDENDS AND DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THEY ARE NOT REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	3.73

Prescribed particulars

THE HOLDER OF EACH FULLY PAID B ORDINARY SHARE HAS NO VOTING RIGHTS AND IS ELIGIBLE TO B SHARE DIVIDENDS AND DISTRIBUTIONS OF INCOME AND CAPITAL ON WINDING UP. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2075000
		<i>Total aggregate nominal value</i>	20750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **2000000 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANDREAS TUSCH**

Shareholding 2 : **25000 B ORDINARY shares held as at the date of this return**
Name: **JOE TZOU**

Shareholding 3 : **25000 B ORDINARY shares held as at the date of this return**
Name: **JUDD HEAPE**

Shareholding 4 : **18750 B ORDINARY SHARES shares held as at the date of this return**
Name: **GARY JOHNSON**

Shareholding 5 : **6250 B ORDINARY SHARES shares held as at the date of this return**
Name: **PAUL STRZELECKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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