



Companies House

AR01 (ef)

Annual Return



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Company Name: **APACS (COMMERCIAL) LIMITED**

Company Number: **03739037**

Date of this return: **22/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **2 THOMAS MORE SQUARE
LONDON
E1W 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK PAYMENTS ADMINISTRATION LIMITED**

*Registered or
principal address:* **2 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01935025**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **CRAWFORD**

Former names:

Service Address: **2 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E1W 1YN**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **MILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOMINAL SHARES ONLY WITH NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UK PAYMENTS ADMINISTRATION LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY HOCKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: APACS (COMMERCIAL) LIMITED

COMPANY NUMBER: 03739037

A second filed AR01 was registered on 12/05/2016.