



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAP ARCHITECTURE LIMITED**

Company Number: **03747339**

Date of this return: **05/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **9 BICKELS YARD 151-153
BERMONDSEY STREET LONDON BRIDGE
LONDON
SE1 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CAROL ANN**

Surname: **PICARIELLO**

Former names:

Service Address: **3 STARROCK ROAD
COULSDON
SURREY
CR5 3EH**

Company Director ***I***

Type: **Person**

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

Surname: **BURSTOW**

Former names:

Service Address: **TAHOE 60 UPPER MOUNT STREET
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 1BW**

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALBERTO ANTHONY**

Surname: **PICARIELLO**

Former names:

Service Address: **50 BATCHWORTH HILL
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JN**

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

Date of Birth: **11/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES RANK EQUALLY IN ALL ASPECTS WITH RESPECT TO THE RIGHTS TO CAPITAL DISTRIBUTION, DIVIDENDS AND SO FORTH.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN ALL ASPECTS WITH RESPECT TO THE RIGHTS TO CAPITAL DISTRIBUTION, DIVIDENDS AND SO FORTH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: JULIE CAROL ANN PICARIELLO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ALBERTO ANTHONY PICARIELLO

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: PAUL BURSTOW

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: AAP GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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