

AR01 (ef)

Annual Return



XOGNIXCF

Received for filing in Electronic Format on the:

07/09/2011

Company Name:

APOLLO TRADE LIMITED

Company Number:

03837528

Date of this return:

07/09/2011

SIC codes:

7222

Principal activity description:

Other software consultancy and supply

Company Type:

Private company limited by shares

Situation of Registered

Office:

BRUNEL HOUSE 340 FIRECREST COURT

CENTRE PARK WARRINGTON CHESHIRE

UNITED KINGDOM

WA1 1RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: WRIGHT

Former names:

Service Address: 12 TRUSLEY BROOK

HILTON DERBY

UNITED KINGDOM

DE65 5LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 100 ORDINARY shares held as at 2011-09-07

Name: MR CHRISTOPHER WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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