

AR01 (ef)

Annual Return



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07/09/2010

Company Name:

APOLLO TRADE LIMITED

Company Number:

03837528

Date of this return:

07/09/2010

SIC codes:

7222

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: DERBY

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 07/09/2010 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 2010-09-07

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.