



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

X10CM1V7

Company Name: **JOHN PRICE A.P.I. LIMITED**

Company Number: **04137404**

Date of this return: **09/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **21 CANN HALL ROAD
BRIDGNORTH
SHROPSHIRE
WV15 5AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 WEST CASTLE STREET
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 4AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **PRICE**

Former names:

Service Address: **21 CANN HALL ROAD
BRIDGNORTH
SALOP
WV15 5AW**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL**

Surname: **PRICE**

Former names:

Service Address: **21 CANN HALL ROAD
BRIDGNORTH
SALOP
WV15 5AW**

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

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **PRICE**

Former names:

Service Address: **21 CANN HALL ROAD
BRIDGNORTH
SALOP
WV15 5AW**

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

Date of Birth: **21/05/1953** *Nationality:* **BRITISH**

Occupation: **PIPELINE INSPECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN PRICE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CAROL PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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