



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&P GH 2006 LIMITED**

Company Number: **04240505**

Date of this return: **25/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O A&P TYNE LIMITED WAGONWAY ROAD
HEBBURN
TYNE AND WEAR
ENGLAND
NE31 1SP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CAREY**

Former names:

Service Address: **106 KINGS ROAD
BELFAST
NORTHERN IRELAND
BT5 7BX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

*Registered or
principal address:* **5 ABBOTS QUAY
MONKS FERRY
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 5LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07519952**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 100000 ORDINARY shares held as at 2011-06-25
Name: A&P GROUP 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.