



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPLE BINDING LTD**

Company Number: **04285910**

Date of this return: **12/09/2011**

SIC codes: **2222**
2223

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

Situation of Registered Office: **17 RIVERSIDE AVE WEST
DALE HALL INDUSTRIAL ESTATE
LAWFORD
MANNINGTREE ESSEX
CO11 1UN**

Single Alternative Inspection Location (SAIL)

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

**C/O ENSORS CHARTERED ACCOUNTANTS
BLYTH HOUSE RENDHAM ROAD
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1WA**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN RUTH ELEANOR**

Surname: **LUKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN WILLIAM**

Surname: **LUKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1965** Nationality: **BRITISH**

Occupation: **PRINT FINISHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN RUTH ELEANOR**

Surname: **LUKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1964** Nationality: **BRITISH**

Occupation: **PRINT FINISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 1 ORDINARY shares held as at 2011-09-12
Name: KATHRYN RUTH ELANOR LUKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-12
Name: JONATHAN WILLIAM LUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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