Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/10/2012**

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Company Name: **APPLE BINDING LTD**

Company Number: **04285910**

Date of this return: **12/09/2012**

SIC codes: **18129**
18140

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN RUTH ELANOR LUKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.