



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUTA2OTD

Received for filing in Electronic Format on the: **04/11/2010**

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*Company Name:* **APPLE BINDING LTD**

*Company Number:* **04285910**

*Date of this return:* **12/09/2010**

*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

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*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)

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### 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*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ROBERT**

*Surname:*                                **KIMBER**

*Former names:*

*Service Address:*                        **48 RECTORY ROAD  
WIVENHOE  
ESSEX  
CO7 9ER**

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

*Date of Birth:*    **09/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR WORKS**

## *Company Director* 2

*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

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## *Company Director* 3

*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)

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

*Prescribed particulars*

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* KATHRYN RUTH ELANOR LUKE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-12  
*Name:* JONATHAN WILLIAM LUKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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