



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GBF6QG**

*Company Name:* **AAP CONSULTING LTD**

*Company Number:* **04503429**

*Date of this return:* **05/08/2012**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **CONCORDE HOUSE UNION DRIVE  
BOLDMERE  
SUTTON COLDFIELD  
WEST MIDLANDS,  
B73 5TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JON CHARLES**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **5 FARRIER CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1GW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                            **ALEXANDER**

*Former names:*

*Service Address:*                **HARBOUR LIGHTS  
4 MINTON MEWS, CARLYLE ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 2PN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JON CHARLES**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **5 FARRIER CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1GW**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS FOR COMPANY OFFICERS ONLY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALEXANDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMPLOYEES OF THE COMPANY AAP CONSULTING LTD**

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **JON BENNETT**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART TIBBATS**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WATERSON**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN FRADGLEY**

## *Authorisation*

*Authenticated*

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

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