



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAP CONSULTING LTD**

Company Number: **04503429**

Date of this return: **05/08/2010**

SIC codes: **6420**

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)

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

Prescribed particulars

VOTING RIGHTS FOR COMPANY OFFICERS ONLY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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 : 42 ORDINARY shares held as at 2010-08-05
Name: STEPHEN ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-05
Name: EMPLOYEES OF THE COMPANY AAP CONSULTING LTD

Shareholding 3 : 42 ORDINARY shares held as at 2010-08-05
Name: JON BENNETT

Shareholding 4 : 5 ORDINARY shares held as at 2010-08-05
Name: STEWART TIBBATS

Shareholding 5 : 5 ORDINARY shares held as at 2010-08-05
Name: IAN WATERSON

Shareholding 6 : 5 ORDINARY shares held as at 2010-08-05
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.