



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XM2ZB2FC**

*Received for filing in Electronic Format on the:* **20/08/2008**

*Company Name:* **A P S ELMSWELL LIMITED**

*Company Number:* **04510497**

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### *Company Details*

*Period Ending:* **14/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLENFELL 62 BARTON  
ROAD  
THURSTON  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 3PD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNABELLE LILIAN BUTLER**      *Address:* **GLENFELL 62 BARTON ROAD  
THURSTON  
SUFFOLK  
IP31 3PD**

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### *Director 1 :*

*Name:* **PAUL ALFRED BUTLER**      *Address:* **GLENFELL 62 BARTON ROAD  
THURSTON  
SUFFOLK  
IP31 3PD**

*Date of Birth:* **04/09/1946**      *Nationality:* **BRITISH**      *Occupation:* **RETAILER**

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### *Director 2 :*

*Name:* **STEPHEN EDWARD TYLER**      *Address:* **THE FLAT THE MACE STORES  
STATION ROAD  
ELMSWELL  
SUFFOLK  
IP30 9HD**

*Date of Birth:* **22/01/1960**      *Nationality:* **BRITISH**      *Occupation:* **RETAILER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>		
	<b>60</b>	<b>GBP60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 14/08/2008**

*Name:* **PAUL ALFRED BUTLER**  
*Address:* **GLENFELL 62 BARTON ROAD THURSTON  
SUFFOLK  
IP31 3PD**

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 14/08/2008**

*Name:* **STEPHEN EDWARD TYLER**  
*Address:* **THE FLAT THE MACE STORES STATION ROAD ELMSWELL  
SUFFOLK  
IP30 9HD**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 14/08/2008**

*Name:*

**ANNABELLE LILIAN BUTLER**

*Address:*

**GLENFELL 62 BARTON ROAD THURSTON  
SUFFOLK  
IP31 3PD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

*Authenticated:* **Yes (E/W)**