



Companies House
— for the record —

AR01 (ef)

Annual Return



XI2INWR9

Received for filing in Electronic Format on the: **17/08/2011**

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

Company Number: **04510497**

Date of this return: **14/08/2011**

SIC codes: **5211**

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

Situation of Registered Office: **GLENFELL 62 BARTON ROAD
THURSTON
BURY ST. EDMUNDS
SUFFOLK
IP31 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNABELLE LILIAN**

Surname: **BUTLER**

Former names:

Service Address: **GLENFELL
62 BARTON ROAD
THURSTON
SUFFOLK
IP31 3PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ALFRED**

Surname: **BUTLER**

Former names:

Service Address: **GLENFELL
62 BARTON ROAD
THURSTON
SUFFOLK
IP31 3PD**

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

Date of Birth: **04/09/1946**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **TYLER**

Former names:

Service Address: **THE FLAT THE MACE STORES
STATION ROAD
ELMSWELL
SUFFOLK
IP30 9HD**

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

Date of Birth: **22/01/1960**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 20 ORDINARY shares held as at 2011-08-14
Name: PAUL ALFRED BUTLER

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-14
Name: STEPHEN EDWARD TYLER

Shareholding 3 : 20 ORDINARY shares held as at 2011-08-14
Name: ANNABELLE LILIAN BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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