



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2012

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Company Name: **PORSCH-APART LIMITED**

Company Number: **04531921**

Date of this return: **11/09/2012**

SIC codes: **45112**
45310
45320

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

Situation of Registered Office: **5 CEDAR CRESCENT, RAMSBOTTOM**
BURY
LANCASHIRE
BL0 9DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **BUTTERWORTH**

Former names:

Service Address: **5 CEDAR CRESCENT
RAMSBOTTOM
LANCASHIRE
BL0 9DA**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **BUTTERWORTH**

Former names:

Service Address: **5 CEDAR CRESCENT
RAMSBOTTOM
LANCASHIRE
BL0 9DA**

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

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CRAIG**

Surname: **BUTTERWORTH**

Former names:

Service Address: **5 CEDAR CRESCENT
RAMSBOTTOM
LANCASHIRE
BL0 9DA**

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

Date of Birth: **03/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND CAPITAL DISTRIBUTIONS

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 11/09/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON CRAIG BUTTERWORTH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANN BUTTERWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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