



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2013**

**X2JGCDCH**

*Company Name:* **A.P.Construction Services Limited**

*Company Number:* **04556587**

*Date of this return:* **08/10/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **10 WESTERN ROAD  
ROMFORD  
ESSEX  
ENGLAND  
RM1 3JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **AGGUS**

*Former names:*

*Service Address:* **232 LARKSHALL ROAD  
CHINGFORD  
LONDON  
ENGLAND  
E4 6NP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JASON GEORGE**

*Surname:*                         **AGGUS**

*Former names:*

*Service Address:*                **232 LARKSHALL ROAD  
CHINGFORD  
LONDON  
ENGLAND  
E4 6NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **WELDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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* : **300 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ELIZABETH AGGUS**

*Shareholding 2* : **700 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JASON GEORGE AGGUS**

## *Authorisation*

*Authenticated*

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

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