



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAP TELECOMS LTD.**

Company Number: **04690425**

Date of this return: **07/03/2013**

SIC codes: **56101**
56103
56210

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

Situation of Registered Office: **56A FELIXSTOWE ROAD**
LONDON
UNITED KINGDOM
NW10 5SS

Officers of the company

Company Secretary 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**

Company Director 1

Type: **Person**
Full forename(s): **MRS VICTORIA LOUISE**

Surname: **ALEXANDER CLARKE**

Former names: **ALEXANDER**

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1987** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CARL NOEL**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1967** *Nationality:* **IRISH**

Occupation: **CHEF**

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
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

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 07/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-01

Name: **STEPHEN ALEXANDER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-01

Name: **JON CHARLES BENNETT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
CARL NOEL CLARKE

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
VICTORIA LOUISE ALEXANDER CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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