Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/04/2013**

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Company Name:	**A & P DEFENCE LIMITED**
Company Number:	**04744490**
Date of this return:	**12/04/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O A&P TYNE LIMITED WAGONWAY ROAD HEBBURN TYNE AND WEAR ENGLAND NE31 1SP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A & P SHIP REPAIRERS LIMITED**

Registered or principal address:
. WAGONWAY ROAD
HEBBURN
TYNE AND WEAR
UNITED KINGDOM
NE31 1SP

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03015481**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ATLANTIC & PENINSULA MARINE SERVICES LIMITED**

Registered or principal address:

5 ABBOTS QUAY
MONKS FERRY
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 5LH

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07519552**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALREADY LODGED AT COMPANIES HOUSE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **A&P SHIP REPAIRERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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