AR01 (ef)

Annual Return

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Company Name: **A & P SOLUTIONS LIMITED**

Company Number: **04983153**

Date of this return: **03/12/2011**

SIC codes: **69201**
70229

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

Situation of Registered Office:
46 MELBOURNE AVENUE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 8YW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR PAUL

Surname: VANDRILL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MRS ANGELA KATHRYN

Surname: VANDRILL

Former names:

Service Address: 46 MELBOURNE AVE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 8YW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1972 *Nationality:* BRITISH
Occupation: TEACHER

Company Director 2

Type: **Person**

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

Surname: **VANDRILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

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 03/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA KATHRYN VANDRILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL VANDRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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