Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **A. & P. SUPPLIES (UK) LIMITED**

Company Number: **05040349**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

3663

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE MILLS CANAL STREET DERBY DERBYSHIRE DE1 2RJ	**THE MILLS, CANAL STREET DERBY DERBYSHIRE DE1 2RJ**	

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH AUSTIN**

Address: **24 SPENCER ROAD**
BELPER
DERBYSHIRE
DE56 1JY

Director 1 :

Name: **PIERS RHYS AUSTIN**

Address: **24 SPENCER ROAD**
BELPER
DERBYSHIRE
DE56 1JY

Date of Birth: **13/10/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **60 ORDINARY Shares held as at 10/02/2009**

Name: **PIERS RHYS AUSTIN**

Address:

Shareholding 2: **40 ORDINARY Shares held as at 10/02/2009**

Name: **SARAH AUSTIN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/04/2009** *Authenticated:* **Yes (E/W)**