



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B48GB**

*Company Name:* **A A P GROUNDWORKS LIMITED**

*Company Number:* **05068215**

*Date of this return:* **09/03/2013**

*SIC codes:* **42990**  
**43110**

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

*Situation of Registered Office:* **GAUTAM HOUSE**  
**1-3 SHENLEY AVENUE**  
**RUISLIP MANOR**  
**MIDDLESEX**  
**HA4 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH**

*Surname:* **PRATCHETT**

*Former names:*

*Service Address:* **16 STRATFORD DRIVE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 0QH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM ALEXANDER**

*Surname:*                **PRATCHETT**

*Former names:*

*Service Address:*        **16 STRATFORD DRIVE  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 0QH**

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

*Date of Birth:*    **27/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH PRATCHETT

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* ADAM ALEXANDER PRATCHETT

### *Authorisation*

*Authenticated*

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

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