Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A A P GROUNDWORKS LIMITED**
Company Number:	**05068215**
Date of this return:	**09/03/2011**
SIC codes:	**4511** **4521**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-09**
Name: **SARAH PRATCHETT**

Shareholding 2 : **99 ORDINARY shares held as at 2011-03-09**
Name: **ADAM 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.