



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4ZPLCB

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

Company Number: **05145237**

Date of this return: **04/06/2010**

SIC codes: **5114**

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

Situation of Registered Office: **14 DORKING GROVE
WAVERTREE
LIVERPOOL
L15 6XR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STUART JAMES**
Surname: **PALMER**
Former names:
Service Address: **14 DORKING GROVE**
 WAVERTAGE
 LIVERPOOL
 MERSEYSIDE
 L15 6XR

Company Director *1*

Type: **Person**
Full forename(s): **ANNE**
Surname: **PALMER**
Former names:
Service Address: **14 DORKING GROVE**
 WAVERTAGE
 LIVERPOOL
 MERSEYSIDE
 L15 6XR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **PALMER**
Former names:
Service Address: **14 DORKING GROVE**
 WAVERTAGE
 LIVERPOOL
 MERSEYSIDE
 L15 6XR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1945** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

21 ORDINARY Shares held as at 04/06/2010

Name: **PETER JOHN PALMER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 04/06/2010

Name: ANNE PALMER

Address:

Shareholding : 3

18 ORDINARY Shares held as at 04/06/2010

Name: ELIZABETH ANNE PALMER

Address:

Shareholding : 4

30 ORDINARY Shares held as at 04/06/2010

Name: STUART PALMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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