



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & P SERVICES (UK) LIMITED**

*Company Number:* **05272826**

*Date of this return:* **28/10/2010**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **MOULSHAM COURT 39 MOULSHAM  
STREET, CHELMSFORD  
ESSEX  
CM2 0HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **WYSS**

*Former names:*

*Service Address:* **FLAT 7 GILSTEAD HALL  
COXTIE GREEN ROAD  
BRENTWOOD  
ESSEX  
CM14 5RH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        ANNA

*Surname:*                WYSS

*Former names:*

*Service Address:*        FLAT 7 GILSTEAD HALL  
COXTIE GREEN ROAD  
BRENTWOOD  
ESSEX  
CM14 5RH

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    09/12/1975                      *Nationality:*    BRITISH

*Occupation:*    ADMINISTRATOR

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CLINTON DIRK**

*Surname:*                         **WYSS**

*Former names:*

*Service Address:*                **FLAT 5 -  
10 SANDRINGHAM ROAD PARKSTONE  
POOLE  
DORSET  
BH14 8TH**

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

*Date of Birth:*    **04/07/1984**                                *Nationality:*    **SWISS**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **WYSS**

*Former names:*

*Service Address:*                **FLAT 7 GILSTEAD HALL  
COXTIE GREEN ROAD  
BRENTWOOD  
ESSEX  
CM14 5RH**

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

*Date of Birth:*    **25/04/1954**                                *Nationality:*    **SWISS**

*Occupation:*    **MECH ENG**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS AND ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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* : 2500 ORDINARY shares held as at 2010-10-28  
*Name:* ANNA WYSS

*Shareholding 2* : 2500 ORDINARY shares held as at 2010-10-28  
*Name:* PETER WYSS

### *Authorisation*

*Authenticated*

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

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