



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV9BY7VC**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **AAP LIMITED**

*Company Number:* **05375427**

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### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

*Register of  
Members Address:*

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

*Register of Debenture  
Holders Address:*

**337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR FREDERICK ERNEST  
HARDING**

*Address:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

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### *Director 1 :*

*Name:* **MR KEVIN GEORGE  
TOTTMAN**

*Address:* **29 GARRARD ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL2 2QN**

*Date of Birth:* **19/07/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL WILLIAM  
YOUNGMAN**

*Address:* **39 FRIAR ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 9BZ**

*Date of Birth:* **16/12/1965**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200.000</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24 ORDINARY Shares held as at 24/02/2009**

*Name:* **KEVAN VICTOR HYDE**

*Address:*

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#### *Shareholding 2:*

**88 ORDINARY Shares held as at 24/02/2009**  
**7 DISPOSED OF IN PERIOD ON 30/10/2008**

*Name:* **KEVIN GEORGE TOTTMAN**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 24/02/2009**  
**5 DISPOSED OF IN PERIOD ON 28/05/2008**  
**5 DISPOSED OF IN PERIOD ON 28/05/2008**

*Name:* **JACQUELINE WALSH**

*Address:*

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*Shareholding 4:*

**88 ORDINARY Shares held as at 24/02/2009**  
**7 DISPOSED OF IN PERIOD ON 30/10/2008**

*Name:* **MICHAEL WILLIAM YOUNGMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (E/W)**