Companies House
— for the record —

363a (ef)

Annual Return

XIS30AG0

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **APRAZE LTD**

Company Number: **05456132**

Company Details

Period Ending: **18/05/2009**

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

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ELENA RUSSELL**

Address: **36B UPPER RICHMOND ROAD**
LONDON
BERKSHIRE
SW15 2RX

Director 1 :

Name: **ANTON RUSSELL**

Address: **6 WELLINGTON ROAD**
MAIDENHEAD
BERKSHIRE
SL6 6DQ

Date of Birth: **15/02/1978** *Nationality:* **BRITISH** *Occupation:* **WEBSITE DEVELOPER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 18/05/2009**

Name: **ANTON RUSSELL**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/06/2009** *Authenticated:* **Yes (E/W)**