

Company Name:

# **AR01** (ef)

### **Annual Return**

15/06/2010



Received for filing in Electronic Format on the:

Company Number: 05456132

Date of this return: 18/05/2010

SIC codes: **7260** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

APRAZE LTD

145-157 ST.JOHN STREET

LONDON EC1V 4PY

Officers of the company

## Company Secretary

Type: Person

Full forename(s): **ELENA** 

Surname: RUSSELL

Former names:

Service Address: **36B UPPER RICHMOND ROAD** 

> **LONDON SW15 2RX**

### 1 Company Director

Type: Person

Full forename(s): MR ANTON

Surname: RUSSELL

Former names:

**6 WELLINGTON ROAD** Service Address:

> **MAIDENHEAD BERKSHIRE** SL6 6DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 15/02/1978 Nationality: BRITISH

Occupation: WEBSITE DEVELOPER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

1000 ORDINARY Shares held as at 18/05/2010

Name: ANTON RUSSELL

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