



Annual Return

Company Name: **APRAZE LTD**

Company Number: **05456132**



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Company Name: **APRAZE LTD**

Company Number: **05456132**

Date of this return: **18/05/2016**

Sic Codes: **62012**

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

Situation of **2ND FLOOR 145-157 ST.JOHN STREET LONDON**

Registered Office: **EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ELENA**
Surname: **RUSSELL**
Service Address: **6 WELLINGTON ROAD MAIDENHEAD**
ENGLAND SL6 6DQ

Company Director 1

Type: **Person**
Full Forename(s): **MR ANTON**
Surname: **RUSSELL**
Service Address: **6 WELLINGTON ROAD MAIDENHEAD**
SL6 6DQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **WEBSITE**
DEVELOPER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 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 the date of this return**
Name: **ANTON RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

