Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/08/2014**

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| | |
|---|---|
| *Company Name:* | **APRAZE LTD** |
| *Company Number:* | **05456132** |
| *Date of this return:* | **18/05/2014** |
| *SIC codes:* | **62012** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2ND FLOOR**<br>**145-157 ST.JOHN STREET**<br>**LONDON**<br>**EC1V 4PY** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELENA**

*Surname:* **RUSSELL**

*Former names:*

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

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTON**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **6 WELLINGTON ROAD**
**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* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*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** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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.