



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

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Company Name: **APRAZE LTD**

Company Number: **05456132**

Date of this return: **18/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELENA**

Surname: **RUSSELL**

Former names:

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

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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.