



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APE PRODUCTIONS LIMITED**

Company Number: **05462684**

Date of this return: **24/05/2011**

SIC codes: **7222**

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

Situation of Registered Office: **1 QUAY COURT
ST. IVES
HUNTINGDON
CAMBRIDGESHIRE
PE27 5AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **CHANDLER**

Former names:

Service Address: **TOP FLOOR FLAT
2 OAKHILL
SURBITON
KT6 6DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **CHANDLER**

Former names:

Service Address: **TOP FLOOR FLAT
2 OAKHILL
SURBITON
KT6 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **HAMPTON**

Former names:

Service Address: **15 LANEY HOUSE
BORNE ESTATE, PORTPOOL LANE
LONDON
EC1N 7U**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : 1 ORD shares held as at 2011-05-24
Name: TIMOTHY NICHOLAS CHANDLER

Shareholding 2 : 1 ORD shares held as at 2011-05-24
Name: ASHLEY HAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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