



Companies House
— for the record —

363a_(ef)

Annual Return



XQG6030C

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **APS COMMERCIAL & PLANT LIMITED**

Company Number: **05550867**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR, 101 HIGH
STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AH**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA LUPSON**

Address: **50 HOLYWELL ROAD
STUDHAM
BEDFORDSHIRE
LU6 2PD**

Director 1 :

Name: **NICOLA LUPSON**

Address: **50 HOLYWELL ROAD
STUDHAM
BEDFORDSHIRE
LU6 2PD**

Date of Birth:

02/02/1971

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **SUELLA LUPSON**

Address: **33 THE GREEN
EDLESBROUGH
BEDS
LU6 2JF**

Date of Birth:

30/11/1968

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name: **SUELLA LUPSON**
Address: **33 THE GREEN
EDLESBOROUGH
DUNSTABLE
BEDFORDSHIRE
LU6 2JF**

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2008

Name: **NICOLA LUPSON**
Address: **50 HOLYWELL ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
LU6 2PD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**