



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A P H Screens Limited**

Company Number: **05556452**

Date of this return: **07/09/2013**

SIC codes: **32990**

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

Situation of Registered Office: **54 THORPE ROAD
NORWICH
NORFOLK
ENGLAND
NR1 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MALCOLM**

Surname: **DAVEY**

Former names:

Service Address: **ASHMEAD CHAPEL ROAD
ASHBY ST MARY
NORWICH
NORFOLK
ENGLAND
NR14 7BH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **ALDRED**

Former names:

Service Address: **17 ST BENETS DRIVE
BECCLES
SUFFOLK
ENGLAND
NR34 9UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1975** *Nationality:* **BRITISH**

Occupation: **SCREEN PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN MALCOLM**

Surname: **DAVEY**

Former names:

Service Address: **ASHMEAD CHAPEL ROAD
ASHBY ST MARY
NORWICH
NORFOLK
ENGLAND
NR14 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1947**

Nationality: **BRITISH**

Occupation: **SCREEN PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID ALDRED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN MALCOLM DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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