



Companies House

**AR01** (ef)

**Annual Return**



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**X3HVKFJ5**

*Company Name:* **A & P PRINT + SERVICES VERWALTUNGS LIMITED**

*Company Number:* **05561659**

*Date of this return:* **13/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MERCATOR HOUSE  
NEW ROAD EVX  
HERSTMONCEUX  
BN27 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERFIRM SECRETARY LTD**

*Registered or  
principal address:* **MERCATOR HOUSE NEW ROAD EVX  
HERSTMONCEUX  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1PX**

## *European Economic Area (EEA) Company*

*Register Location:* **HERSTMONCEUX, UNITED KINGDOM**  
*Registration Number:* **05100994**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ARNOLD**

*Former names:*

*Service Address:*                        **WIESENGRUND 12  
DELINGSDORF  
22941  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **26/09/1957**                                *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGROSOL LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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