



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAP SCAFFOLDING LIMITED**

Company Number: **05673389**

Date of this return: **12/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **JULER TOOKE 7 QUAY VIEW BUSINESS PARK, BARNARDS WAY
LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **CLARKE**

Former names:

Service Address: **59 MOUNTBATTEN ROAD
BUNGAY
SUFFOLK
NR35 1PP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **CLARKE**

Former names:

Service Address: **59 MOUNTBATTEN ROAD**
 BUNGAY
 SUFFOLK
 NR35 1PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LAKE**

Former names:

Service Address: **49 LOWER OLLAND STREET
BUNGAY
SUFFOLK
ENGLAND
NR35 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

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

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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

<i>Shareholding 1</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CLARKE
<i>Shareholding 2</i>	: 1 D ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CLARKE
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARL LAKE
<i>Shareholding 4</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CARL LAKE
<i>Shareholding 5</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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