



Companies House
— for the record —

AR01 (ef)

Annual Return



XA26VGVL

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **AAP SCAFFOLDING LIMITED**

Company Number: **05673389**

Date of this return: **12/01/2010**

SIC codes: **4521**

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: **1964-11-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-09-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-10-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION.		

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION.		

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

8 ORDINARY Shares held as at 12/01/2010

Name: **DAVID CLARKE**

Address:

Shareholding : 2

32 ORDINARY Shares held as at 12/01/2010

Name: **MICHAEL TALBOT**

Address:

Shareholding : 3

1 D ORDINARY Shares held as at 12/01/2010

Name: **MICHAEL TALBOT**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 12/01/2010

Name: **CARL LAKE**

Address:

Shareholding : 5

1 C ORDINARY Shares held as at 12/01/2010

Name: **CARL LAKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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