

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2009

Company Name: AAP BRADLEY LTD

Company Number: 05711734

Company Details

Period Ending: 16/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 BEDESWAY, BEDE INDUSTRIAL ESTATE, JARROW TYNE & WEAR

NE32 3EG

Details of Officers of the Company

Company Secretary 1:

Name: KEVIN ADAMS Address: 18 LINDISFARNE

BIDDICK

WASHINGTON TYNE & WEAR

NE38 7JR

Director 1:

Name: PAUL VINCENT BRADLEY Address: 8 LANCHESTER

FATFIELD WASHINGTON TYNE & WEAR

NE38 8SR

Date of Birth: 05/05/1959 Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | |
|-----------------|---|
| | 100 ORDINARY Shares held as at 16/02/2009 |
| Name: | PAUL VINCENT BRADLEY |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)