

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/03/2008

Company Name: A+P DEVELOPMENT LIMITED

Company Number: 05721036

Company Details

Period Ending: 24/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

7 STAMFORD SQUARE ASHTON UNDER LYNE LANCASHIRE OL6 6QU

Details of Officers of the Company

Company Secretary 1:

Name: PAULA BORRELL Address: OAKHILL STABLES DAISY NOOK

FAILSWORTH MANCHESTER

M35 9WJ

Director 1:

Name: ALAN BORRELL Address: OAKHILL STABLES DAISY NOOK

FAILSWORTH MANCHESTER

M35 9WJ

Date of Birth: Nationality: Occupation:

20/06/1965 BRITISH DIRECTOR

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 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/02/2008

Name:

ALAN BORRELL

Address:

OAK HILL STABLES DAISY NOOK

FAILSWORTH

MANCHESTER UNITED KINGDOM

M359WJ

Shareholding 2:

50 ORDINARY Shares held as at 24/02/2008

Name:

PAULA BORRELL

Address:

OAK HILL STABLES DAISY NOOK

FAILSWORTH

MANCHESTER UNITED KINGDOM

M359WJ

Authorisation

Authoriser Designation: secretary

Date Authorised: **04/03/2008**

Authenticated: Yes (E/W)