



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2008**

Company Name: **APRAIS (UK) LIMITED**

Company Number: **05815127**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTLEWOOD
WALTHAM ROAD
RUSCOMBE
BERKSHIRE
RG10 0HB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW LEONARD CHILD**

Address: **CASTLEWOOD WALTHAM ROAD
RUSCOMBE
BERKSHIRE
RG10 0HB**

Director 1 :

Name: **ELIZABETH CHILD**

Address: **CASTLEWOOD WALTHAM ROAD
RUSCOMBE
BERKSHIRE
RG10 0HB**

Date of Birth:

29/04/1957

Nationality:

BRITISH

Occupation:

ADVERTISING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2008

Name:

ELIZABETH HELEN CHILD

Address:

**CASTLEWOOD WALTHAM ROAD, RUSCOMBE
READING
RG10 0HB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/05/2008**

Authenticated: **Yes (E/W)**