

363a (ef)

Annual Return



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Company Name: A & P VAN SERVICES LIMITED

Company Number: 05943434

Company Details

Period Ending: 22/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6024

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

5 DEE FORDS AVENUE CHESTER CH3 5UP

Details of Officers of the Company

Director 1:

Name: PAUL FARRELL Address: 2 GUILDEN SUTTON LANE

GUILDEN SUTTON

CHESTER CHESHIRE CH3 7EY

Date of Birth:

Nationality:

Occupation:

12/12/1966

BRITISH

FIREMAN

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/09/2009

Name:

PAUL FARRELL

Address:

Shareholding 2:

0 ORDINARY Shares held as at 22/09/2009 1 DISPOSED OF IN PERIOD ON 31/03/2009

Name:

ANTHONY JONES

Address:

Authorisation

Authoriser Designation: director Date Authorised: 09/10/2009 Authenticated: Yes