



Companies House
— for the record —

AR01 (ef)

Annual Return



X007ZNMA

Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **A & P 2006 LIMITED**

Company Number: **06022246**

Date of this return: **07/12/2011**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6TH FLOOR DEAN PARK HOUSE
DEAN PARK CRESCENT
POOLE
BOURNEMOUTH
BH1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA JOY**

Surname: **SCHOFIELD**

Former names:

Service Address: **LITTLE CHARTERS 7 WESTERN AVENUE
POOLE
DORSET
BH13 7AL**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SCHOFIELD**

Former names:

Service Address: **LITTLE CHARTERS 7 WESTERN AVENUE
BRANKSOME PARK
POOLE
DORSET
BH13 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **ABDUL HAMID JAFFER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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