



Companies House

**AR01** (ef)

**Annual Return**



X55MI5OH

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*Company Name:* **APL Windings Limited**

*Company Number:* **06223574**

*Date of this return:* **23/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNITS 3 & 4 SHELLEY FARM SHELLEY LANE  
OWER  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DENISE**

*Surname:* **LYDFORD**

*Former names:*

*Service Address:* **1 MAPLE CLOSE  
SHAFTESBURY  
DORSET  
UNITED KINGDOM  
SP7 8RF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN PAUL**

*Surname:*                **LYDFORD**

*Former names:*

*Service Address:*        **1 MAPLE CLOSE  
SHAFTESBURY  
DORSET  
UNITED KINGDOM  
SP7 8RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DENISE**

*Surname:*                           **LYDFORD**

*Former names:*

*Service Address:*                **1 MAPLE CLOSE  
SHAFTESBURY  
DORSET  
UNITED KINGDOM  
SP7 8RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PAUL LYDFORD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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