



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APRIOS LTD**

Company Number: **06237810**

Date of this return: **04/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **6 SPRUCE HOUSE
WARBERRY PARK GARDENS
TUNBRIDGE WELLS
TN4 8GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **JAMIESON**

Former names:

Service Address: **36 ILFRACOMBE WAY
LOWER EARLEY
READING
ENGLAND
RG6 3AQ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **JAMIESON**

Former names:

Service Address: **36 ILFRACOMBE WAY**
 LOWER EARLEY
 READING
 ENGLAND
 RG6 3AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK HOWARD**

Surname: **THOMAS**

Former names:

Service Address: **6 SPRUCE HOUSE
WARBERRY PARK GARDENS
TUNBRIDGE WELLS
KENT
TN4 8GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD CLASS OF SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-05-04
Name: MARK THOMAS

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-04
Name: ANDY JAMIESON

Authorisation

Authenticated

This form was authorised by one of the following:

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