



Companies House

AR01 (ef)

Annual Return



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X4NFB2MP

Company Name: **APPT MANAGEMENT SERVICES LIMITED**

Company Number: **06457858**

Date of this return: **20/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **UXBRIDGE ROAD
IRON BRIDGE
SOUTHALL
MIDDLESEX
UB1 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARSPAL**

Surname: **PATHAK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ATUL**

Surname: **PATHAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **COMPANY 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>			
VOTING RIGHTS			

Class of shares	A 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>			
RIGHT TO PARTICIPATE IN INCOME AND CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ATUL PATHAK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **TARSPAL PATHAK**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: N PATHAK

Shareholding 4 : 30 A ORDINARY shares held as at the date of this return

Name: NAMAN PATHAK

Shareholding 5 : 70 A ORDINARY shares held as at the date of this return

Name: TARSPAL PATHAK

Authorisation

Authenticated

This form was authorised by one of the following:

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