



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPEL LIMITED**

Company Number: **06466544**

Date of this return: **20/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **STUDIO 2 LAMPORT MANOR
OLD ROAD LAMPORT
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9HF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MICHAEL PAUL ACCOUNTANTS LIMITED**

*Registered or
principal address:* **STUDIO 2 LAMPORT MANOR
OLD ROAD LAMPORT
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9HF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05909740**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TASOS**

Surname: **HAJILAMBI**

Former names:

Service Address: **18 MERRYHILLS DRIVE
ENFIELD
MIDDLESEX
EN2 7NS**

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

Date of Birth: **08/03/1973** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS

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 20/01/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **TASOS HAJILAMBI**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE HAJILAMBI**

Authorisation

Authenticated

This form was authorised by one of the following:

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