



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **A & P PLASTERING LTD**

Company Number: **06493311**

Date of this return: **05/02/2010**

SIC codes: **4541**

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

Situation of Registered Office: **28 GOODWOOD DRIVE
OLDHAM
OL1 4TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**28 GOODWOOD DRIVE
OLDHAM
ENGLAND
OL1 4TB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARSDEN**

Former names:

Service Address: **28 GOODWOOD DRIVE
OLDHAM
LANCASHIRE
OL1 4TB**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN**
Surname: **FOOTE**
Former names:
Service Address: **54 YATES STREET**
 OLDHAM
 LANCASHIRE
 OL1 4DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1972** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL**
Surname: **MARSDEN**
Former names:
Service Address: **28 GOODWOOD DRIVE**
 OLDHAM
 LANCASHIRE
 OL1 4TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1965** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE RIGHT TO PARTICIPATE IN A WINDING UP AND RECEIVE CAPITAL THE RIGHT TO A DIVIDEND | | |

| | | | |
|-------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE RIGHT TO RECEIVE CAPITAL AND PARTICIPATE IN A WINDING UP. THE RIGHT TO RECEIVE DIVIDEND | | |

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 05/02/2010 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

1 A ORDINARY Shares held as at 05/02/2010

Name: **PAUL MARSDEN**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 05/02/2010

Name: **ALAN FOOTE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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