



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **AAP GROUP HOLDINGS LTD**

Company Number: **06565937**

Date of this return: **02/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **9 BICKELS YARD
151-153 BERMONDSEY STREET LONDON BRIDGE
LONDON
SE1 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CAROL ANN**

Surname: **PICARIELLO**

Former names:

Service Address: **3 STARROCK ROAD
COULSDON
SURREY
CR5 3EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERTO ANTHONY**

Surname: **PICARIELLO**

Former names:

Service Address: **50 BATCHWORTH HILL
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JN**

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

Date of Birth: **11/10/1965**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN ALL ASPECTS WITH RESPECT TO THE RIGHTS TO CAPITAL DISTRIBUTION, DIVIDENDS AND SO FORTH.

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 02/07/2014 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: **ALBERTO ANTHONY PICARIELLO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE CAROL ANN PICARIELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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