



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2011**

XI0WGWQD

Company Name: **APM SITE SERVICES LTD.**

Company Number: **06638351**

Date of this return: **04/07/2011**

SIC codes: **4522**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HUSTLERGATE
BRADFORD
WEST YORKSHIRE
BD1 1UQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CLARENCE**

Surname: **MOSS**

Former names:

Service Address: **38 THIRLMERE AVENUE
ELLAND
WEST YORKSHIRE
HX5 9PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1953** *Nationality:* **BRITISH**

Occupation: **STEEL ERECTOR**

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

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE WITH FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP.

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 04/07/2011 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 : **80 ORDINARY shares held as at 2011-07-04**
Name: **PAUL MOSS**

Shareholding 2 : **20 ORDINARY shares held as at 2011-07-04**
Name: **ANDREW MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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