



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUVZXXVA

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*Company Name:* **AAPH Limited**

*Company Number:* **06706115**

*Date of this return:* **24/09/2011**

*SIC codes:* **4533**

*Principal activity description:* **Plumbing**

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

*Situation of Registered Office:* **UNIT 91 28-29 MAXWELL ROAD  
WOODSTON  
PETERBOROUGH  
PE2 7JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **7 CHARWOOD CLOSE  
FLETTON  
PETERBOROUGH  
UNITED KINGDOM  
PE2 9BZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH JOHN**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **7 CHARWOOD CLOSE  
FLETTON  
PETERBOROUGH  
UNITED KINGDOM  
PE2 9BZ**

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

*Date of Birth:*    **25/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SONIA ANITA**

*Surname:*                         **JOHNSON**

*Former names:*

*Service Address:*                **7 CHARWOOD CLOSE  
FLETTON  
PETERBOROUGH  
UNITED KINGDOM  
PE2 9BZ**

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

*Date of Birth:*    **07/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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* : 800 ORDINARY shares held as at 2011-09-24  
*Name:* KENNETH JOHN JOHNSON

*Shareholding 2* : 200 ORDINARY shares held as at 2011-09-24  
*Name:* SONIA ANITA JOHNSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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