



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I368GW

Company Name: **AAPH Limited**

Company Number: **06706115**

Date of this return: **24/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 91 28-29 MAXWELL ROAD
WOODSTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **800 ORDINARY shares held as at the date of this return**
Name: **KENNETH JOHN JOHNSON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
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.