

000200/30
363a

Annual Return

Please complete in typescript, or in
bold black capitals.

CHFP135

Company number

06706115

Company name in full

AAPH Ltd

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 9 / 2 0 0 9

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show that date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return.

Unit 91 28-29 Maxwell Road, Woodston

Any change of
registered
office must be
notified on form
287.

Post town

Peterborough

County/Region

UK Postcode

P E 2 7 J E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

Plumbing & Heating



A17VSFI2

A21 04/12/2009 230

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

FRIDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title Mr

Forename(s) Kenneth John

Surname Johnson

Address†† 7 Charwood Close, Fletton

Post town Peterborough

County/Region

UK Postcode P E 2 9 B Z

Country United Kingdom

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr
	Date of birth		
	Day Month Year		
	2 5 / 0 2 / 1 9 5 5		
	Forename(s) Kenneth John		
	Surname Johnson		
	Address†† 7 Charwood Close, Fletton		
	Post town Peterborough		
	County/Region		
	UK Postcode P E 2 9 B Z		
Country United Kingdom			
Nationality British			
Business occupation Heating Engineer			

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mrs
	Date of birth		
	Day Month Year		
	0 7 / 0 9 / 1 9 6 1		
	Forename(s) Sonia Anita		
	Surname Johnson		
	Address†† 7 Charwood Close, Fletton		
	Post town Peterborough		
	County/Region		
	UK Postcode P E 2 9 B Z		
Country United Kingdom			
Nationality British			
Business occupation Company Secretary			

††Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Enter details of all the shares in issue at the date of this return.

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

Please tick this box if your company was a traded public company at any time during the period of this return

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(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Johnson

*(director/secretary)

Date

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GreenStones Limited - 9 Commerce Road

Lynchwood

Peterborough, Cambridgeshire, PE2 6LR

DX number

DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 06706115

Company name in full AAPH Ltd

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Mr Kenneth John Johnson	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 800		

Shareholders' details		
Name	Mrs Sonia Anita Johnson	
Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 200		