



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGW7EA

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Company Name: **AP FASCIA INSTALLATIONS LTD**

Company Number: **06732236**

Date of this return: **24/10/2013**

SIC codes: **43390**
43999

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

Situation of Registered Office: **79 COLLEGE ROAD**
HARROW
MIDDLESEX
ENGLAND
HA1 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MARIE**

Surname: **PATTENDEN**

Former names:

Service Address: **41 BEVERLEY AVENUE
SIDCUP
KENT
DA15 8HF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTON**

Surname: **PATTENDEN**

Former names:

Service Address: **41 BEVERLEY AVENUE
SIDCUP
KENT
DA15 8HF**

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

Date of Birth: **24/08/1975** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

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

ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE DETERMINED BY THE COMPANY.

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 24/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTON PATTENDEN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CLAIRE PATTENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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