



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O29CGT**

*Company Name:* **APITS LIMITED**

*Company Number:* **06760085**

*Date of this return:* **27/11/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **10-14 ACCOMMODATION ROAD  
LONDON  
NW11 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE ANN**

*Surname:* **LAVELLE**

*Former names:*

*Service Address:* **15 MILE END PLACE  
LONDON  
E1 4BH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW HOULDSWORTH**

*Surname:*                         **BRIDGE**

*Former names:*

*Service Address:*                **76 MEADOW ROAD  
LONDON  
SW8 1PP**

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

*Date of Birth:*    **26/05/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAULINE ANN**

*Surname:* **LAVELLE**

*Former names:*

*Service Address:* **15 MILE END PLACE  
LONDON  
E1 4BH**

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

*Date of Birth:* **27/09/1962** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES EDWARD**

*Surname:*                **MOSS**

*Former names:*

*Service Address:*        **VINE COTTAGE  
THE STREET  
RYARSH  
KENT  
ME19 5LQ**

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

*Date of Birth:*    **21/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **7 BEVERSTON MEWS  
LONDON  
W1H 2BZ**

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

*Date of Birth:* **18/04/1968** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410000</b>
		<i>Aggregate nominal value</i>	<b>410000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410000</b>
		<i>Total aggregate nominal value</i>	<b>410000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **350000 ORDINARY shares held as at the date of this return**  
*Name:* **FREEFORM PRODUCTIONS LTD**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MOSS**

*Shareholding 3* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BRIDGE**

## *Authorisation*

*Authenticated*

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

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