



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APF LEISURE LIMITED**

Company Number: **06814958**

Date of this return: **10/02/2010**

SIC codes: **9234**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
ENGLAND
WS10 8TE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **AMANDA**

Surname: **FROGGATT**

Former names:

Service Address: **116 DANGERFIELD LANE
WEDNESBURY
WEST MIDLANDS
WS10 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING 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 10/02/2010 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

200 A ORDINARY Shares held as at 10/02/2010

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding : 2

800 B ORDINARY Shares held as at 10/02/2010

Name: **AMANDA FROGGATT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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