



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X198KFJ6**

*Company Name:* **APPARITION MARKETING AND DESIGN LIMITED**

*Company Number:* **06909060**

*Date of this return:* **18/05/2012**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **UNIT 8 MILES WARD COURT  
HALESWORTH  
SUFFOLK  
IP19 8AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN BRICKNELL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **11 SHEPRETH ROAD  
FOXTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 6SU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RACHEL**

*Surname:*                            **DUCKER**

*Former names:*

*Service Address:*                **7 LOWER PARK WALK  
HOLTON  
HALESWORTH  
SUFFOLK  
UNITED KINGDOM  
IP19 8ND**

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

*Date of Birth:*    **16/05/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL DUCKER**

## *Authorisation*

*Authenticated*

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

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