



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.P.DAY LIMITED**

Company Number: **06920188**

Date of this return: **01/06/2013**

SIC codes: **60200**

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

Situation of Registered Office: **C/O FRANK BUTTLE
23 MAPLEDENE AVENUE
HULLBRIDGE
HOCKLEY
ESSEX
ENGLAND
SS5 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. PHELIPPA RACHEL**

Surname: **DAY**

Former names:

Service Address: **68 BELGRAVE AVE
GIDEA PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM26PU**

Company Director **1**

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **68 BELGRAVE AVE
GIDEA PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM26PU**

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

Date of Birth: **15/05/1981** *Nationality:* **BRITISH**

Occupation: **PRESENTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS IN ALL RESPECTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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