



Companies House

**AR01** (ef)

**Annual Return**



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**X5A239EP**

*Company Name:* **APM CONSULTING LTD**

*Company Number:* **06921731**

*Date of this return:* **02/06/2016**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **UNIT 4 VISTA PLACE COY POND BUSINESS PARK  
INGWORTH ROAD  
POOLE  
DORSET  
BH12 1JY**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MRS ANJULA PAREKKAT**

Surname: **ARUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1981**

Nationality: **SRI LANKAN**

Occupation: **FINANCE ANALYST**

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*Company Director* 2

Type: **Person**

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

Surname: **PAREKKAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/05/1974**

Nationality: **INDIAN**

Occupation: **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>60</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>VOTING RIGHTS</b>          |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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:* **ANJULA ARUN**

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### *Authorisation*

*Authenticated*

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

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