



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLONIUM TAX & LEGAL CONSULTANTS LIMITED**

Company Number: **06977763**

Date of this return: **31/07/2010**

SIC codes: **7411**

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

Situation of Registered Office: **INTERSHORE SUITES VERNON HOUSE
SICILIAN AVENUE
LONDON
WC1A 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **INTERSHORE CONSULT (UK)**

Surname: **LTD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **MONCHOUGUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1980** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 100 ORDINARY shares held as at 2010-07-31
Name: APOLLONIUM TAX & LEGAL CONSULTANTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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