



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAPPRO LIMITED**

Company Number: **07046141**

Date of this return: **16/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SALZEDO**

Former names:

Service Address: **FLAT 5 ASH TREE COURT
106 PROSPECT RING
LONDON
ENGLAND
N2 8GR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RONALD**

Surname: **BERRY**

Former names:

Service Address: **19 HOLST MANSIONS
96 WYATT DRIVE
LONDON
LONDON
ENGLAND
SE13 8AJ**

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **LOAKES**

Former names:

Service Address: **7 BEVAN HILL
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SALZEDO**

Former names:

Service Address: **FLAT 5 ASH TREE COURT
106 PROSPECT RING
LONDON
ENGLAND
N2 8GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **20 ORDINARY shares held as at the date of this return**
Name: **FABERBRENT LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2010-10-17
Name: **PDA ELECTRONICS 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.