



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2010**

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*Company Name:* **AP LOGISTICS SOLUTIONS LTD**

*Company Number:* **07071506**

*Date of this return:* **10/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **UNIT 25 NORTH ROAD  
PENALLTA INDUSTRIAL ESTATE  
HENGOED, CAERPHILLY  
WALES  
CF82 7QZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR ANTHONY EDWARD**

*Surname:*                      **BARRITT**

*Former names:*

*Service Address:*            **UNIT 25 NORTH ROAD  
PENALLTA INDUSTRIAL ESTATE  
HENGOED, CAERPHILLY  
WALES  
CF82 7QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/07/1952**                            *Nationality:*    **ENGLISH**

*Occupation:*    **LOGISTICS PROFESSIONAL**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                           **MURPHY**

*Former names:*

*Service Address:*                **UNIT 25 NORTH ROAD  
PENALLTA INDUSTRIAL ESTATE  
HENGOED, CAERPHILLY  
WALES  
CF82 7QZ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **13/07/1959**                                *Nationality:*   **WELSH**

*Occupation:*    **LOGISTICS PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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* : 500 ORD shares held as at 2010-11-10  
*Name:* ANTHONY EDWARD BARRITT

*Shareholding 2* : 500 ORD shares held as at 2010-11-10  
*Name:* PETER MURPHY

### *Authorisation*

*Authenticated*

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

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