



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6KPB7

Received for filing in Electronic Format on the: **15/11/2013**

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*Company Name:* **AP Techworks Ltd**

*Company Number:* **07073749**

*Date of this return:* **12/11/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **CHANDOS HOUSE SCHOOL LANE  
BUCKINGHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN**

*Surname:* **PAULLEY**

*Former names:*

*Service Address:* **155 AYLESBURY ROAD  
WENDOVER  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 6LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SALLY ANN**

*Surname:*                            **PAULLEY**

*Former names:*

*Service Address:*                **155 AYLESBURY ROAD**  
                                             **WENDOVER**  
                                             **BUCKINGHAMSHIRE**  
                                             **ENGLAND**  
                                             **HP22 6LJ**

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

*Date of Birth:*    **09/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PAULLEY**

*Former names:*

*Service Address:* **155 AYLESBURY ROAD  
WENDOVER  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 6LJ**

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

*Date of Birth:* **14/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PAULLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN PAULLEY**

## *Authorisation*

*Authenticated*

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

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