



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2010**

X2C1JPFZ

Company Name: **APPREGO LIMITED**

Company Number: **07080342**

Date of this return: **18/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O BULLEY DAVEY 6 NORTH STREET OUNDLE
PETERBOROUGH
UNITED KINGDOM
PE8 4AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BEASELEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **BASELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1961** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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>	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>	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 18/11/2010 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 : 0 ORDINARY shares held as at 2010-11-18
1 shares transferred on 2009-11-18

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2010-11-18

Name: HILARY BASELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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