

AR01 (ef)

Annual Return



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Company Name: A & P SOCKS LTD

Company Number: 07130475

Date of this return: **20/01/2011**

SIC codes: 5142

Company Type: Private company limited by shares

Situation of Registered

Office:

16 SOUTH END CROYDON

SURREY

UNITED KINGDOM

CR0 1DN

Officers of the company

Company Director 1

Type: Person Full forename(s): ALDO

Surname: PELLIGRINI

Former names:

Service Address: 23 DALESWAY

KIRK ELLA

HULL

UNITED KINGDOM

HU10 7NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1963 Nationality: BRITISH

Occupation: SALES EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 2011-01-20

Name: ALDO PELLIGRINI

Authorisation

Authenticated

This form was authorised by one of the following:

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