



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&P TRADING SOLUTIONS LTD**

*Company Number:* **07260075**

*Date of this return:* **20/05/2011**

*SIC codes:* **5139**  
**5211**

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

*Situation of Registered Office:* **18 BARLEYFIELDS**  
**GILLINGHAM**  
**DORSET**  
**ENGLAND**  
**SP8 4UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AGNIESZKA**

*Surname:*                **JANAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/01/1982**                      *Nationality:*    **POLISH**

*Occupation:*        **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 0.10 SHARES.</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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* : 500 ORDINARY GBP 0.10 SHARES. shares held as at 2011-05-20  
*Name:* PRZEMYSŁAW JANAS

*Shareholding 2* : 0 ORDINARY GBP 0.10 SHARES. shares held as at 2011-05-20  
250 shares transferred on 2010-10-01  
*Name:* ADAM WARMUZ

*Shareholding 3* : 0 ORDINARY GBP 0.10 SHARES. shares held as at 2011-05-20  
250 shares transferred on 2010-10-01  
*Name:* AGNIESZKA WARMUZ

*Shareholding 4* : 500 ORDINARY GBP 0.10 SHARES. shares held as at 2011-05-20  
*Name:* AGNIESZKA BYTNER

## *Authorisation*

*Authenticated*

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

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