



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07260075**

*Date of this return:* **19/06/2014**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **1 BEATON HOUSE HIGH STREET  
GILLINGHAM  
DORSET  
ENGLAND  
SP8 4QT**

**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 19/06/2014 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* : **500 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**  
*Name:* **PRZEMYSŁAW JANAS**

*Shareholding 2* : **500 ORDINARY GBP 0.10 SHARES. shares held as at the date of this return**  
*Name:* **AGNIESZKA JANAS**

## *Authorisation*

*Authenticated*

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

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