



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3GRE0

Company Name: **AP.ROX IT LIMITED**

Company Number: **07267461**

Date of this return: **27/05/2012**

SIC codes: **63120**
62030
62090

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

Situation of Registered Office: **14 STATION ROAD**
ILFRACOMBE
DEVON
EX34 8DE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHAUN**

Surname: **JENNISON**

Former names:

Service Address: **14 STATION ROAD
ILFRACOMBE
DEVON
EX34 8DE**

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

Date of Birth: **24/12/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **14 STATION ROAD
ILFRACOMBE
DEVON
EX34 8DE**

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

Date of Birth: **28/10/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULL VOTING RIGHTS 2) FULL DIVIDEND RIGHTS 3) NIL 4) NIL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN JENNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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