



Companies House

**AR01** (ef)

**Annual Return**



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**X5948E7L**

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

*Company Number:* **07267461**

*Date of this return:* **27/05/2016**

*SIC codes:* **62030**  
**62090**  
**63120**

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

*Situation of Registered Office:* **8 RICHMOND VILLAS**  
**ILFRACOMBE**  
**DEVON**  
**ENGLAND**  
**EX34 8DF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SHAUN**

*Surname:*                **JENNISON**

*Former names:*

*Service Address:*        **8 RICHMOND VILLAS  
ILFRACOMBE  
DEVON  
ENGLAND  
EX34 8DF**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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.