



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & P Investments Limited**

Company Number: **07314066**

Date of this return: **14/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ABRAHAM**

Surname: **ALTUSKY**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

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

Date of Birth: **18/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TZIPPORAH**

Surname: **ALTUSKY**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

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

Date of Birth: **17/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMEBER SHALL HAVE ONE VOTE PER SHARE HELD.THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ABRAHAM ALTUSKY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TZIPPORAH ALTUSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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