Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/10/2012**

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Company Name:	**A.P.SYKES LTD**
Company Number:	**07424358**
Date of this return:	**29/10/2012**
SIC codes:	**86230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARROW ELM HOUSE NETHERTON QUENINGTON CIRENCESTER UNITED KINGDOM GL7 5DE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SYKES**

Former names:

Service Address: **BARROW ELM HOUSE NETHERTON**
QUENINGTON
CIRENCESTER
UNITED KINGDOM
GL7 5DE

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW PHILLIP**

Surname: **SYKES**

Former names:

Service Address: **BARROW ELM HOUSE NETHERTON**
QUENINGTON
CIRENCESTER
UNITED KINGDOM
GL7 5DE

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

Date of Birth: **04/09/1955** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREW PHILLIP SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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