



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNIM1M

Company Name: **APPSHED LIMITED**

Company Number: **07441101**

Date of this return: **08/01/2015**

SIC codes: **62090**
85600

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

Situation of Registered Office: **102 FULHAM PALACE ROAD**
HAMMERSMITH
LONDON
W6 9PL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TORSTEN BENOIT**

Surname: **STAUCH**

Former names:

Service Address: **74 GREAT EASTERN STREET
4TH FLOOR
LONDON
ENGLAND
EC2A 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MATTHEW**

Surname: **STURGESS-DURDEN**

Former names:

Service Address: **74 GREAT EASTERN STREET
4TH FLOOR
LONDON
ENGLAND
EC2A 3JL**

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

Date of Birth: **12/10/1968**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1141
		<i>Aggregate nominal value</i>	1141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1141
		<i>Total aggregate nominal value</i>	1141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **57 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FREDERICK JAMES COX**

Shareholding 2 : **23 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SUNIL GUNDERIA**

Shareholding 3 : **29 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR THOMAS JONES**

Shareholding 4 : **825 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TORSTEN BENOIT STAUCH**

Shareholding 5 : **150 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT MATTHEW STURGESS-DURDEN**

Shareholding 6 : **57 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR VICTOR YEVPK**

Authorisation

Authenticated

This form was authorised by one of the following:

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