



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED PROPERTY CONCEPTS LIMITED**

Company Number: **07540457**

Date of this return: **23/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **668 WOODBOROUGH ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 5FS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WARD**

Former names:

Service Address: **1 STONEACRE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 5PQ**

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

Date of Birth: **20/08/1968** *Nationality:* **BRITISH**

Occupation: **VEHICLE PARTS SALESM**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZOE ANN**

Surname: **WARD**

Former names:

Service Address: **1 STONEACRE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 5PQ**

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

Date of Birth: **25/06/1982** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 23/02/2013 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: **DAVID JOHN WARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ZOE ANN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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