



Companies House

AR01 (ef)

Annual Return



X55BWM6B

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Company Name: **AP7 LTD**

Company Number: **07591823**

Date of this return: **05/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **2 LAUREL HOUSE 1 STATION ROAD
WORLE
WESTON-SUPER-MARE
AVON
BS22 6AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **PENWELL**

Former names:

Service Address: **C/O C/O HILLMANS LTD
2 LAUREL HOUSE 1 STATION ROAD
WORLE
WESTON-SUPER-MARE
AVON
ENGLAND
BS22 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 ORD shares held as at the date of this return**
Name: **ADAM PENWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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