



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLOWEB SOLUTIONS LIMITED**

Company Number: **07681593**

Date of this return: **24/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **46 SOUTH AVENUE
ULLESTHORPE
LUTTERWORTH
ENGLAND
LE17 5DG**

Officers of the company

Company Secretary 1

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

Surname: **POLLOCK**

Former names:

Service Address: **46 SOUTH AVENUE
ULLESTHORPE
LUTTERWORTH
UNITED KINGDOM
LE175DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GREGOR SINCLAIR**

Surname: **POLLOCK**

Former names:

Service Address: **46 SOUTH AVENUE
ULLESTHORPE
LUTTERWORTH
UNITED KINGDOM
LE175DG**

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULATANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GREGOR SINCLAIR POLLOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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