



Companies House

AR01 (ef)

Annual Return



X3KMI42Z

Received for filing in Electronic Format on the: **14/11/2014**

Company Name: **Apple Integrated Construction Ltd**

Company Number: **08286597**

Date of this return: **08/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O GLAZERS CHARTERED ACCOUNTANTS 843 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OLD APPLESTORE, FIELD PLACE ESTATE BYFLEETS LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03277809**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN BRINSLEY**

Surname: **ANDREWS**

Former names:

Service Address: **THE OLD FORGE LITTLE MISSENDEN
AMERSHAM
BUCKS
UNITED KINGDOM
HP7 0QY**

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

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN DANIEL**

Surname: **HIGGINS**

Former names:

Service Address: **NEWHAVEN GORDON ROAD
HORNDON ON THE HILL
ESSEX
UNITED KINGDOM
SS17 8NN**

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

Date of Birth: **01/01/1973** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 08/11/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **HADLEY DEVELOPMENT SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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