



Companies House

AR01 (ef)

Annual Return



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Company Name: **APG BRANDS LTD**

Company Number: **08335005**

Date of this return: **18/12/2014**

SIC codes: **14131**

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

Situation of Registered Office: **THE YARD 10 ACTON LANE
CHISWICK
LONDON
W4 5ED**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEKSANDER PHILLIP**

Surname: **GRABOWSKI**

Former names:

Service Address: **FLAT A 236 KING STREET
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1981** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ALEKSANDER PHILLIP GRABOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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