



Companies House

AR01 (ef)

Annual Return



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X42K1ZA9

Company Name: **APAC UK PROCUREMENT CO LIMITED**

Company Number: **08353066**

Date of this return: **09/01/2015**

SIC codes: **46420**

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

Situation of Registered Office: **19-20 BERNERS STREET
SECOND FLOOR
LONDON
ENGLAND
W1T 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **1 BRUNEL ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHANTS
UNITED KINGDOM
NN17 4JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **1 BRUNEL ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHANTS
UNITED KINGDOM
NN17 4JW**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **JACKSON**

Former names:

Service Address: **1 BRUNEL ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHANTS
UNITED KINGDOM
NN17 4JW**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 09/01/2015 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: **OZSALE PTY LTD OZSALE PTY LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **OZSALE PTY LTD OZSALE PTY 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.