



Companies House

**AR01** (ef)

**Annual Return**



X51BNBII

Received for filing in Electronic Format on the: **23/02/2016**

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*Company Name:* **2 Apples Limited**

*Company Number:* **09428422**

*Date of this return:* **09/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **13 LEICESTER ROAD  
GROBY  
LEICESTER  
UNITED KINGDOM  
LE6 0DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZEALONY AVIS**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **13 LEICESTER ROAD  
GROBY  
LEICESTER  
UNITED KINGDOM  
LE6 0DQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM KILLINGWORTH**

*Surname:*                **NEWTON**

*Former names:*

*Service Address:*        **13 LEICESTER ROAD GROBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE6 ODQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JAMES**

*Surname:*                           **WELLINGS**

*Former names:*

*Service Address:*                **13 LEICESTER ROAD**  
   **GROBY**  
   **LEICESTERSHIRE**  
   **ENGLAND**  
   **LE6 0DQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ADAM KILLINGWORTH NEWTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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