

# **AR01** (ef)

#### **Annual Return**

20/06/2016



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Company Name: APS SCAFFOLDING LTD

Company Number: 09541502

*Date of this return:* 14/04/2016

*SIC codes:* **43991** 

Company Type: Private company limited by shares

Situation of Registered

Office:

90 WEMBDON BRIDGWATER SOMERSET

UNITED KINGDOM

**TA6 7PZ** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR SIMON			
Surname:	KEARLE			
Former names:				
Service Address:	90 WEMBDON BRIDGWATER SOMERSET UNITED KINGDOM TA67PZ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/04/1982 Occupation: SCAFFOLD	Nationality: BRITISH DER			

Company Director 2

Type: Person

Full forename(s): MR PAUL

Surname: RICHARDS

Former names:

Service Address: 90 WEMBDON

BRIDGWATER SOMERSET

UNITED KINGDOM

TA67PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1985 Nationality: BRITISH

Occupation: SCAFFOLDER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : 5 ORD shares held as at the date of this return

Name: PAUL RICHARDS

Shareholding 2 : 5 ORD shares held as at the date of this return

Name: SIMON KEARLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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