



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6PIA0I2**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **AAP&O LTD**

*Company Number:* **SC250768**

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### *Company Details*

*Period Ending:* **09/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

**7412**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 KELVIN VIEW,  
TORRANCE  
GLASGOW  
EAST DUNBARTONSHIRE  
G64 4HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOUGLAS ERNEST SLOWMAN**    *Address:* **10 KELVIN VIEW  
TORRANCE  
GLASGOW  
G64 4HQ**

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*Director 1 :*

*Name:* **DOUGLAS ERNEST  
SLOWMAN**    *Address:* **10 KELVIN VIEW  
TORRANCE  
GLASGOW  
G64 4HQ**

*Date of Birth:* **19/03/1944**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **MARGARET SLOWMAN**    *Address:* **10 KELVIN VIEW  
TORRANCE  
GLASGOW  
EAST DUNBARTONSHIRE  
G64 4HQ**

*Date of Birth:* **21/11/1944**    *Nationality:* **BRITISH**    *Occupation:* **RETIRED**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 09/06/2008**

*Name:* **MARGARET SLOWMAN**  
*Address:* **10 KELVIN VIEW**  
**TORRANCE**  
**GLASGOW**  
**G64 4HQ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 09/06/2008**

*Name:* **DOUGLAS ERNEST SLOWMAN**  
*Address:* **10 KELVIN VIEW**  
**TORRANCE**  
**GLASGOW**  
**G64 4HQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (SC)**