



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2012**

**X1B6321D**

---

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

*Company Number:* **SC250768**

*Date of this return:* **09/06/2012**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **10 KELVIN VIEW, TORRANCE  
GLASGOW  
EAST DUNBARTONSHIRE  
G64 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOUGLAS ERNEST**

*Surname:* **SLOWMAN**

*Former names:*

*Service Address:* **10 KELVIN VIEW  
TORRANCE  
GLASGOW  
G64 4HQ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DOUGLAS ERNEST**

*Surname:* **SLOWMAN**

*Former names:*

*Service Address:* **10 KELVIN VIEW  
TORRANCE  
GLASGOW  
G64 4HQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MARGARET**

*Surname:*                      **SLOWMAN**

*Former names:*

*Service Address:*            **10 KELVIN VIEW  
TORRANCE  
GLASGOW  
EAST DUNBARTONSHIRE  
G64 4HQ**

*Country/State Usually Resident:*    **SCOTLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS - EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS - EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL - EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET SLOWMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS ERNEST SLOWMAN**

## *Authorisation*

*Authenticated*

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

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