

AR01 (ef)

Annual Return



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16/06/2010

Company Name: AAP&O LTD

Company Number: SC250768

Date of this return: 09/06/2010

SIC codes: 7032

7412

7487

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

Type: Person

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

Surname: **SLOWMAN**

Former names:

Service Address: 10 KELVIN VIEW

> **TORRANCE GLASGOW G64 4HQ**

1 Company Director

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
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)			
Currency	GBP	Total number of shares	

Total aggregate

nominal value

2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 09/06/2010

Name: MARGARET SLOWMAN

Address:

Shareholding: 2

1 ORDINARY Shares held as at 09/06/2010

Name: DOUGLAS ERNEST SLOWMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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