



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **AAP&O LTD**

Company Number: **SC250768**

Date of this return: **09/06/2011**

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 1

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

Surname: **SLOWMAN**

Former names:

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

Company Director ***I***

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09
Name: MARGARET SLOWMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-09
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.