



Companies House

AR01 (ef)

Annual Return



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X3023NS2

Company Name: **APS GROUP (SCOTLAND) LIMITED**

Company Number: **SC369510**

Date of this return: **02/12/2013**

SIC codes: **18129**

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

Situation of Registered Office: **21 TENNANT STREET
EDINBURGH
SCOTLAND
EH6 5NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **BLAKEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN FREDERICK**

Surname: **DOYLE**

Former names:

Service Address: **BEECHWOOD LAWYERS BRAE
GALASHIELS
SELKIRKSHIRE
UNITED KINGDOM
TD1 3JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLYN**

Surname: **JONES**

Former names:

Service Address: **BEYOND THE EDGE CHELFORD ROAD**
 ALDERLEY EDGE
 CHESHIRE
 UNITED KINGDOM
 SK9 7TL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **SNELSON**

Former names:

Service Address: **HIGH BENT PEOVER LANE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: APS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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