



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2011**

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Company Name: **APPAMATIC LIMITED**

Company Number: **01480802**

Date of this return: **13/07/2011**

SIC codes: **3162**

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

Situation of Registered Office: **26 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
WS1 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **APPLEBY**

Former names:

Service Address: **76 ALDRIDGE ROAD
STREETLY, SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3TS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **APPLEBY**

Former names:

Service Address: **76 ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3TS**

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

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GODFREY**

Surname: **APPLEBY**

Former names:

Service Address: **76 ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3TS**

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

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 13/07/2011 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 : 20 ORDINARY shares held as at 2011-07-13
Name: CHRISTINE APPLEBY

Shareholding 2 : 80 ORDINARY shares held as at 2011-07-13
Name: DAVID GODFREY APPLEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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