



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **APPAMATIC LIMITED**

Company Number: **01480802**

Date of this return: **13/07/2010**

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 13/07/2010 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

20 ORDINARY Shares held as at 13/07/2010

Name: **CHRISTINE APPLEBY**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 13/07/2010

Name: **DAVID GODFREY APPLEBY**

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.