

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

29/03/2010

Company Name: APPLIED OBJECTS LIMITED

Company Number: 02285957

Date of this return: 31/01/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

KINGS WILLOW HOUSE

Office: **HILTON** 

HUNTINGDON

**CAMBS PE28 9NL** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DAVID WILLIAM ROGER** 

Surname: **BAKER** 

Former names:

Service Address: HEATHVIEW MOGADOR ROAD

MOGADOR LOWER KINGSWOOD

TADWORTH SURREY KT20 7EW

Company Director 1

Type: Person

Full forename(s): MR JONATHAN MARK

Surname: DOOLEY

Former names:

Service Address: KINGS WILLOW HOUSE

HILTON

HUNTINGDON

**CAMBRIDGESHIRE** 

**PE28 9NL** 

Country/State Usually Resident: ENGLAND

Date of Birth: 1946-04-29 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): PETER ROBERT

Surname: WILLIAMS

Former names:

Service Address: 16 ROSENEATH ROAD

LONDON SW11 6AH

Country/State Usually Resident: ENGLAND

Date of Birth: 1953-10-17 Nationality: AUSTRALIAN

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NORMAL RIGHTS OF A	AN ORDINARY SHARE	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

99 ORDINARY Shares held as at 31/01/2010

Name: APPLIED TECHNOLOGY INC.

Address:

Shareholding: 2

1 ORDINARY Shares held as at 31/01/2010

Name: PETER ROBERT WILLIAMS

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.