



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLO SCIENTIFIC LTD**

Company Number: **02856632**

Date of this return: **13/10/2013**

SIC codes: **20130**

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

Situation of Registered Office: **WHITEFIELD ROAD
BREDBURY
STOCKPORT
CHESHIRE
SK6 2QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **HOLLAND**

Former names:

Service Address: **WHITEFIELD ROAD
STOCKPORT
CHESHIRE
SK6 2QR**

Company Director 1

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

Surname: **HARADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/10/1975** *Nationality:* **JAPANESE**

Occupation: **FINANCE CONTROLLER**

Company Director 2

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

Surname: **TANUMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **24/09/1961** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR PHILIP ANTHONY**

Surname: **WALKER**

Former names:

Service Address: **WHITEFIELD ROAD
STOCKPORT
CHESHIRE
SK6 2QR**

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

Date of Birth: **01/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-04-03

Name: **PETER WHITEHEAD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
CENTRAL GLASS EUROPE LTD

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-04-03

Name: **PHILIP WALKER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-04-03

Name: **ANDREW HILLGART**

Authorisation

Authenticated

This form was authorised by one of the following:

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