



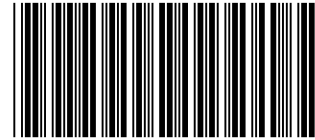
Companies House
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Annual Return

Company Name: **A & P A PROPERTY LIMITED**

Company Number: **03015482**



Received for filing in Electronic Format on the: **04/04/2007**

XTSKROFW

Company Details

Period Ending: **30/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**ELING WHARF 26 HIGH
STREET
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 9TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH PHILIP THOMPSON**

Address: **6 THE RUSSETS
CHESTFIELD
WHITSTABLE
KENT CT5 3QG**

Director 1:

Name: **DAVID JAMES RING** *Address:* **CEDAR HOUSE KERRFIELD**
Date of Birth: **08/06/1962** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO22 5EX**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **KENNETH PHILIP** *Address:* **6 THE RUSSETS**
THOMPSON **CHESTFIELD**
Date of Birth: **31/05/1953** **WHITSTABLE**
Nationality: **BRITISH** **KENT CT5 3QG**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2007

Name: **A & P PORTS & PROPERTIES LIMITED**

Address: **ELING WHARF**
HIGH STREET
TOTTON
SOUTHAMPTON
HAMPSHIRE SO40 9TN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**