



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **APSOL LIMITED**

Company Number: **03039018**



XA0KL4CS

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **29/03/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**17 GREENROYD CROFT
HUDDERSFIELD
HD2 2DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA RITA BAYLEY**

Address: **17 GREENROYD CROFT
BIRKBY HALL ROAD
HUDDERSFIELD HD2 2DQ**

Director 1:

Name: **DAVID BAYLEY**

Date of Birth: **04/05/1950**

Nationality: **BRITISH**

Occupation: **SALES/TECHNICAL**

Address: **3 BIRCHROYD CLOSE
BIRKBY ROAD
HUDDERSFIELD
WEST YORKSHIRE HD2 2ES**

Director 2:

Name: **PATRICIA RITA BAYLEY** *Address:* **17 GREENROYD CROFT**
Date of Birth: **03/09/1951** **BIRKBY HALL ROAD**
Nationality: **BRITISH** **HUDDERSFIELD HD2 2DQ**
Occupation: **MANAGER**

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 29/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2005

Name: **DAVID BAYLEY**
Address: **3 BIRCHROYD CLOSE**
BIRKBY ROAD
HUDDERSFIELD
WEST YORKS HD2 2ES

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2005

Name: **P.R. BAYLEY**
Address: **17 GREENROYD CROFT**
HUDDERSFIELD HD2 2DQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**