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Annual Return

Company Name:

APSOL LIMITED

Company Number:

03039018

Received for filing in Electronic Format on the: 30/03/2007



Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

17 GREENROYD CROFT

BIRKBY HALL ROAD HUDDERSFIELD

HD2 2DQ

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PATRICIA RITA BAYLEY

Address: 17 GREENROYD CROFT

BIRKBY HALL ROAD

HUDDERSFIELD HD2 2DQ

Director 1:

Date of Birth:

Name: MR DAVID BAYLEY

Address: 3

3 BIRCHROYD CLOSE

04/05/1950 BIRKBY ROAD

HUDDERSFIELD HD2 2ES

Nationality: BRITISH
Occupation: SALES/TECHNICAL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP1.000

TOTALS 10 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/03/2007

Name: DAVID BAYLEY

Address: 3 BIRCHROYD CLOSE

BIRKBY ROAD

HUDDERSFIELD HD2 2ES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2007 Authenticated: Yes (E/W)