



Companies House

AR01 (ef)

Annual Return



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X3H078OR

Company Name: **APOLLO BEDS LIMITED**

Company Number: **03216090**

Date of this return: **06/08/2014**

SIC codes: **31030**

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

Situation of Registered Office: **HOLME STREET
LIVERSEDGE
WF15 6JF**

Officers of the company

Company Secretary 1

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

Surname: **UL HAQ**

Former names:

Service Address: **23 ST JOHN'S STREET
DEWSBURY
WEST YORKSHIRE
WF13 2QX**

Company Director ***1***

Type: **Person**
Full forename(s): **ATSHAM**

Surname: **UL HAQ**

Former names:

Service Address: **182 HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1979** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AZHAR**

Surname: **UL HAQ**

Former names:

Service Address: **HIGHFIELD VILLA
182 HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1977**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **UL HAQ**

Former names:

Service Address: **23 ST JOHN'S STREET**
 DEWSBURY
 WEST YORKSHIRE
 WF13 2QX

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

Date of Birth: **29/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MUZHER**

Surname: **UL HAQ**

Former names:

Service Address: **HIGHFIELD VILLAS
182 HIGHFIELD LANE
KEIGHLEY
WEST YORKSHIRE
BD21 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, RIGHTS & DISTRIBUTION OF DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : 4167 ORDINARY shares held as at the date of this return
Name: MUZHER UL HAQ

Shareholding 2 : 8333 ORDINARY shares held as at the date of this return
Name: HAFFIDUN NISA

Shareholding 3 : 12500 ORDINARY shares held as at the date of this return
Name: AZHAR UL-HAQ

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return
Name: AHTSHAM UL-HAQ

Shareholding 5 : 12500 ORDINARY shares held as at the date of this return
Name: IMRAN UL-HAQ

Authorisation

Authenticated

This form was authorised by one of the following:

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