



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APS SYSTEMS LIMITED**

Company Number: **03419360**

Date of this return: **14/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **36 HORSEDALE AVENUE
NUTHALL
NOTTINGHAM
NG16 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN BRENDA**

Surname: **SHAW**

Former names:

Service Address: **36 HORSEDALE AVENUE
NUTHALL
NOTTINGHAM
NG16 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **SHAW**

Former names:

Service Address: **12 NIMBUS WAY
WATNALL
NOTTINGHAM
NG16 1FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. SHAREHOLDERS HAVE FULL VOTING RIGHTS B. SHAREHOLDERS HAVE RIGHTS TO DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at 2011-08-14
Name: ADRIAN PAUL SHAW

Shareholding 2 : 30 ORDINARY shares held as at 2011-08-14
Name: JEAN BRENDA SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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