



Companies House

AR01 (ef)

Annual Return



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Company Name: **A P L E WORLDWIDE LIMITED**

Company Number: **03556304**

Date of this return: **27/04/2016**

SIC codes: **49410**
52103

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

Situation of Registered Office: **UNIT 23 ALSTON DRIVE**
BRADWELL ABBEY
MILTON KEYNES
ENGLAND
MK13 9HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON STUART**

Surname: **BRIGHT**

Former names:

Service Address: **5 WINCANTON HILL
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON STUART**

Surname: **BRIGHT**

Former names:

Service Address: **5 WINCANTON HILL
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 5NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : 100 ORDINARY A shares held as at the date of this return
Name: LISA MARIE BRIGHT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SIMON STUART BRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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