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Annual Return

Company Name:

A & P MANUFACTURING LIMITED

Company Number:

04421590

Received for filing in Electronic Format on the: 15/06/2007



Company Details

Period Ending: 22/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1823

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNIT 14 LOWMOOR COURT

SIDINGS ROAD

LOWMOOR BUSINESS PARK

KIRKBY IN ASHFIELD

NG177DG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER ROBINSON

Address: 54 MOORGREEN

NEWTHORPE NOTTINGHAM

NOTTS

ENGLAND NG16 2FB

Director 1:

Date of Birth:

Name: MRS ANGELIKA HELEN Address: 54 MOORGREEN

ROBINSON NEWTHORPE 25/07/1948 NOTTINGHAM

Nationality: BRITISH NOTTS

Occupation: DESIGNER ENGLAND NG16 2FB

Director 2:

Name: MR PETER ROBINSON Address: 54 MOORGREEN

Date of Birth: 31/01/1947 NEWTHORPE
Nationality: BRITISH NOTTINGHAM

Occupation: DIRECTOR NOTTS

ENGLAND NG16 2FB

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares	
ORDINARY A £1	1	GBP1	
ORDINARY B £1	1	GBP1	
ORDINARY C £1	1	GBP1	
ORDINARY D £1	1	GBP1	
ORDINARY E £1	1	GBP1	
ORDINARY F £1	1	GBP1	
TOTALS	6	GBP6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY D £1 Shares held as at 22/04/2007

Name: MS JOANNA DICKENS

Address: 1 MILLYARD

HUCHNALL NOTTINGHAM

NOTTS

ENGLAND NG157AP

Shareholding 2:

1 ORDINARY C £1 Shares held as at 22/04/2007

Name: MR PHILIP WILLIAM WEBSTER JONES

Address: SYCAMORE FARM

NORTH RODE CONGLETON CHESHIRE

ENGLAND CW12 2NS

Shareholding 3:

1 ORDINARY A £1 Shares held as at 22/04/2007

Name: MRS ANGELIKA HELENA ROBINSON

Address: 54 MOORGREEN

NEWTHORPE NOTTINGHAM

NOTTS

ENGLAND NG162FB

Shareholding 4:

1 ORDINARY E £1 Shares held as at 22/04/2007

Name: MR CHRISTOPHER ROBINSON

Address: 49 WILLOW GARDENS

SUTTON IN ASHFIELD

NOTTS

ENGLAND NG17 5JF

Shareholding 5:

1 ORDINARY F £1 Shares held as at 22/04/2007

Name: MS LORNA ROBINSON

Address: 75 LORRAINE ROAD

LEICESTER

LEICS

ENGLAND LE2 8ES

Shareholding 6:

1 ORDINARY B £1 Shares held as at 22/04/2007

Name: MR PETER ROBINSON

Address: 54 MOORGREEN

NEWTHORPE NOTTINGHAM

NOTTS

ENGLAND NG162FB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2007 Authenticated: Yes (E/W)