



Companies House
— for the record —

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Annual Return



X9GKL9EE

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **A & P MANUFACTURING LIMITED**

Company Number: **04421590**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1823

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 14 LOWMOOR
COURT SIDINGS
ROAD LOWMOOR
BUSINESS PARK
KIRKBY IN ASHFIELD
NG17 7DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER ROBINSON**

Address: **54 MOORGREEN
NEWTORPE
NOTTINGHAM
NOTTS
ENGLAND
NG16 2FB**

Director 1 :

Name: **MRS ANGELIKA HELENA
ROBINSON**

Address: **54 MOORGREEN
NEWTORPE
NOTTINGHAM
NOTTS
ENGLAND
NG16 2FB**

Date of Birth: **25/07/1948** *Nationality:* **British**

Occupation: **DESIGNER**

Director 2 :

Name: **MR PETER ROBINSON**

Address: **54 MOORGREEN
NEWTORPE
NOTTINGHAM
NOTTS
ENGLAND
NG16 2FB**

Date of Birth: **31/01/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A 1 GBP	1	GBP1
ORDINARY B 1 GBP	1	GBP1
ORDINARY C 1 GBP	1	GBP1
ORDINARY D 1 GBP	1	GBP1
ORDINARY E 1 GBP	1	GBP1
ORDINARY F 1 GBP	1	GBP1
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY D 1 GBP Shares held as at 22/04/2009

Name: **MS JOANNA DICKENS**

Address:

Shareholding 2:

1 ORDINARY C 1 GBP Shares held as at 22/04/2009

Name:

MR PHILIP WILLIAM WEBSTER JONES

Address:

Shareholding 3:

1 ORDINARY F 1 GBP Shares held as at 22/04/2009

Name:

MR ANDREW MARK ROBINSON

Address:

Shareholding 4:

1 ORDINARY A 1 GBP Shares held as at 22/04/2009

Name:

MRS ANGELIKA HELENA ROBINSON

Address:

Shareholding 5:

1 ORDINARY E 1 GBP Shares held as at 22/04/2009

Name:

MR CHRISTOPHER ROBINSON

Address:

Shareholding 6:

1 ORDINARY B 1 GBP Shares held as at 22/04/2009

Name:

MR PETER ROBINSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**