

AR01 (ef)

Annual Return

06/05/2016



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Company Name: APP A CAB LIMITED

Company Number: 04750372

Date of this return: **01/05/2016**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 10 ADVANCE BUSINESS PARK BURDOCK CLOSE HEMLOCK WAY

CANNOCK STAFFORDSHIRE

WS11 2GB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WILLIAM

Surname: PATON

Former names:

Service Address: 18 FRUIN AVENUE

NEWTON MEARNS

GLASGOW

LANARKSHIRE

G77 6HA

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED TO A PROPORTION OF THE REMAINING ASSETS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN PATON SON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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