



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.P.H. (HOLDINGS) LIMITED**

Company Number: **04790448**

Date of this return: **06/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JASMINE MARIE**

Surname: **ALLEN**

Former names:

Service Address: **POPLAR FARM COATES
PETERBOROUGH
UNITED KINGDOM
PE7 2DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **ALLEN**

Former names:

Service Address: **POPLAR FARM COATES
PETERBOROUGH
UNITED KINGDOM
PE7 2DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------------------|--------------------------------|-------------|
| Class of shares | 'A' ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 'A' ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE.

| | | | |
|------------------------|-----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 3000 |
| | | <i>Aggregate nominal value</i> | 3000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY GBP1 SHARES CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4000 |
| | | <i>Total aggregate nominal value</i> | 4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 3000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN JAMES ALLEN

Shareholding 2 : 1000 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JASMINE MARIE ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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