



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **APR DISTRIBUTORS LIMITED**

*Company Number:* **04987347**

*Date of this return:* **08/12/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **9 COURT ROAD  
BRIDGEND  
MID GLAMORGAN  
CF31 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **BRIDGE**

*Former names:*

*Service Address:* **37 GER Y LLYN  
PORTHCAWL  
MID GLAMORGAN  
CF36**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **BRIDGE**

*Former names:*

*Service Address:*                **37 GER Y LLYN  
PORTHCAWL  
MID GLAMORGAN  
CF36**

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

*Date of Birth:*    **10/05/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES PATRICK**

*Surname:* **COWARD**

*Former names:*

*Service Address:* **20 BRYN RHEDYN  
PENCOED  
BRIDGEND  
MID GLAMORGAN  
CF35 6TL**

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

*Date of Birth:* **09/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **D O'BRIEN**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **J R BRIDGE**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **J P COWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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