



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X38ON4J6**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **A P CONSTRUCTION (YORK) LIMITED**

*Company Number:* **05270536**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 STOCKARTH PLACE  
OUTIBRIDGE  
SHEFFIELD  
YORKSHIRE  
S35 0JZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINE MARY JOHNSON**      *Address:* **16 STOCKARTH PLACE  
OUGHTIBRIDGE  
SHEFFIELD  
S35 0JZ**

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### *Director 1 :*

*Name:* **HARRY JOHNSTON**      *Address:* **16 STOCKARTH PLACE  
SHEFFIELD OUGHTIBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0JZ**

*Date of Birth:* **27/05/1945**      *Nationality:* **BRITISH**      *Occupation:* **BUILDER**

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### *Director 2 :*

*Name:* **ANDREW PEARCE**      *Address:* **21 CARRFIELD  
YORK  
NORTH YORKSHIRE  
YO24 2SG**

*Date of Birth:* **03/03/1962**      *Nationality:* **BRITISH**      *Occupation:* **BUILDER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/10/2008**

*Name:* **ANDREW PEARCE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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