



Companies House
— for the record —

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Annual Return



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Company Name: **APS LEGAL & ASSOCIATES LIMITED**

Company Number: **05627636**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APS LEGAL &
ASSOCIATES WHITE
HART YARD
BRIDGE STREET,
WORKSOP
NOTTINGHAMSHIRE
S80 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **NIKI GODDARD**

Address: **11 ST QUENTIN MOUNT
BRADWAY
SHEFFIELD
SOUTH YORKSHIRE
S17 4PQ**

Director 1 :

Name: **GREGORY BARTRAM**

Address: **31 SPARKEN HILL
WORKSOP
S80 1AL**

Date of Birth:

15/10/1966

Nationality:

BRITISH

Occupation:

**INDEPENDANT FINANCIAL
ADVISOR**

Director 2 :

Name: **NIKI GODDARD**

Address: **11 ST QUENTIN MOUNT
BRADWAY
SHEFFIELD
SOUTH YORKSHIRE
S17 4PQ**

Date of Birth:

17/08/1976

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: ADAM SHAW

Address: 50 BROMWICH ROAD
WOODSEATS
SOUTH YORKSHIRE
S8 0GG

Date of Birth:

27/08/1977

Nationality:

BRITISH

Occupation:

LEGAL ADVISOR

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>
A ORDINARY	999	GBP999
B ORDINARY	1	GBP1
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

399 A ORDINARY Shares held as at 18/11/2007

Name: ADAM PETER SHAW

Address: 50 BROMWICH ROAD
WOODSEATS
SHEFFIELD
SOUTH YORKSHIRE
S8 0GG

Shareholding 2:

145 A ORDINARY Shares held as at 18/11/2007

Name: **GREGORY BARTRAM**

Address: **31 SPARKEN HILL
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1AL**

Shareholding 3:

110 A ORDINARY Shares held as at 18/11/2007

Name: **NIGEL RUFF**

Address: **100 SWINSTON HILL ROAD
DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 2SA**

Shareholding 4:

145 A ORDINARY Shares held as at 18/11/2007

Name: **PETER GREAVES**

Address: **2 HARTINGTON ROAD
SHEFFIELD
UNITED KINGDOM
S7 2LE**

Shareholding 5:

50 A ORDINARY Shares held as at 18/11/2007

Name:

NIKI GODDARD

Address:

**11 ST. QUENTIN MOUNT
SHEFFIELD
UNITED KINGDOM
S17 4PQ**

Shareholding 6:

150 A ORDINARY Shares held as at 18/11/2007

Name:

PETER SHAW

Address:

**9 BROMWICH ROAD
SHEFFIELD
UNITED KINGDOM
S8 0GF**

Name:

SUSAN SHAW

Address:

**9 BROMWICH ROAD
SHEFFIELD
UNITED KINGDOM
S8 0GF**

Shareholding 7:

1 B ORDINARY Shares held as at 18/11/2007

Name:

ADAM SHAW

Address:

**50 BROMWICH ROAD
SHEFFIELD
UNITED KINGDOM
S8 0GG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

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