



Companies House
— for the record —

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Annual Return



XGUNT6B4

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **APPLE POLYURETHANE LIMITED**

Company Number: **05662054**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**40 FOSSEWAY SOUTH
MIDSOMER NORTON
RADSTOCK
BA3 4AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAME DOWDING**

Address: **ORCHANSEY WELLS ROAD
RADSTOCK
BATH
AVON
BA3 3UW**

Director 1 :

Name: **GRAHAME DOWDING**

Address: **ORCHANSEY WELLS ROAD
RADSTOCK
BATH
AVON
BA3 3UW**

Date of Birth:

22/01/1954

Nationality:

BRITISH

Occupation:

CHEMIST

Director 2 :

Name: **FOSTER ARTHUR THOMAS**

Address: **40 FOSSEWAY SOUTH
MIDSOMER NORTON
BATH
BA3 4AN**

Date of Birth:

07/03/1946

Nationality:

BRITISH

Occupation:

ENGINEER

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2008

Name: **FOSTER ARTHUR THOMAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2008

Name: **GRAHAME DOWDING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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