Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **APRAIS (UK) LIMITED**

Company Number: **05815127**

Company Details

Period Ending: **12/05/2009**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

CASTLEWOOD
WALTHAM ROAD
RUSCOMBE
BERKSHIRE
RG10 0HB

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW LEONARD CHILD** *Address:* **CASTLEWOOD WALTHAM ROAD**
RUSCOMBE
BERKSHIRE
RG10 0HB

Director 1 :

Name: **ELIZABETH CHILD** *Address:* **CASTLEWOOD WALTHAM ROAD**
RUSCOMBE
BERKSHIRE
RG10 0HB

Date of Birth: **29/04/1957** *Nationality:* **BRITISH** *Occupation:* **ADVERTISING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009**

Name: **ELIZABETH HELEN CHILD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/06/2009** *Authenticated:* **Yes (E/W)**