



Companies House
— for the record —

363a_(ef)

Annual Return



X7VZR0NC

Received for filing in Electronic Format on the: 17/06/2008

Company Name: **ALTERNATIVE PROPERTY SOLUTIONS LIMITED**

Company Number: **05849005**

Company Details

Period Ending: **16/06/2008**

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:*

**REDWOODS, 2 CLYST
WORKS, CLYST
ROAD, TOPSHAM
EXETER
DEVON
EX3 0DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID ALEXANDER
SKERRATT** *Address:* **6 STAPLEFORD DRIVE
TEIGNMOUTH
TQ14 8QN**

Director 1 :

Name: **WILLIAM JOHN
FLEISCHMANN ALLEN** *Address:* **HAWKERLAND EDGE EXMOUTH
ROAD AYLESBEARE
EXETER
DEVON
EX5 2JS**

Date of Birth: **15/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL DAVID
ALEXANDER SKERRATT** *Address:* **6 STAPLEFORD DRIVE
TEIGNMOUTH
TQ14 8QN**

Date of Birth: **10/08/1966** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 3 :

Name: KAREN YVONNE SMITH

Address: 6 STAPLEFORD DRIVE
TEIGNMOUTH
TQ14 8QN

Date of Birth:

08/04/1960

Nationality:

BRITISH

Occupation:

SALES CONSULTANT

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>
Other	100	GBP100
Other	100	GBP100
TOTALS		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 16/06/2008

Name: MICHAEL DAVID ALEXANDER SKERRATT

Address: 6 STAPLEFORD DRIVE
TEIGNMOUTH
DEVON
ENGLAND
TQ14 8QN

Shareholding 2:

50 A ORDINARY Shares held as at 16/06/2008

Name:

KAREN YVONNE SMITH

Address:

6 STAPLEFORD DRIVE

TEIGNMOUTH

DEVON

ENGLAND

TQ14 8QN

Shareholding 3:

100 B ORDINARY Shares held as at 16/06/2008

Name:

KAREN YVONNE SMITH

Address:

6 STAPLEFORD DRIVE

TEIGNMOUTH

DEVON

ENGLAND

TQ14 8QN

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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