



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A.P. FINANCE LTD
<i>Company Number:</i>	06007337
<i>Date of this return:</i>	23/11/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GLOBAL HOUSE 5A SANDYS ROW LONDON UNITED KINGDOM E1 7HW

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NARIMAN**

Surname: **CHARITOU**

Former names:

Service Address: **29 AGIOU NIKOLAOU STREET, PC 2408
NICOSIA
PC 2408
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/11/1970** *Nationality:* **CYPRIOT**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **SERGII TOMCHANI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANATOLII PYSARENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.