

AR01 (ef)

Annual Return



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Company Name:

APPLE TREE TECHNOLOGIES LIMITED

Company Number:

06136817

Date of this return:

05/03/2014

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 STONEHAVEN GROVE

BIRMINGHAM

ENGLAND

B28 8PJ

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person MARIE</pre> |
|--|--|
| Surname: | GRATY |
| Former names: | |
| Service Address: | 12 STONEHAVEN GROVE BIRMINGHAM WEST MIDLANDS B28 8PJ |

Company Director 1

Type: Person

Full forename(s): ROBERT JAMES

Surname: GRATY

Former names:

Service Address: 12 STONEHAVEN GROVE

BIRMINGHAM
WEST MIDLANDS

B28 8PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1973 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

STANDARD ORDINARY SHARES, SHOULD YOU REQUIRE SPECIFIC DETAILS ABOUT THEIR ASSOCIATED RIGHTS PLEASE REVIEW THE M & A WHICH CAN BE OBTAINED OFF COMPANIES HOUSE.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: ROBERT GRATY

Authorisation

Authenticated

This form was authorised by one of the following:

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