



Companies House

AR01 (ef)

Annual Return



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Company Name: **APH PLUS LIMITED**

Company Number: **06252526**

Date of this return: **18/05/2016**

SIC codes: **43220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STRATHCLYDE SLADE LANE
ASH
HAMPSHIRE
GU12 6DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATS ASSOCIATES LIMITED**

*Registered or
principal address:* **STRATHCLYDE SLADE LANE
ASH
HAMPSHIRE
UNITED KINGDOM
GU12 6DY**

European Economic Area (EEA) Company

Register Location: **STRATHCLYDE, SLADE LANE, ASH, HAMPSHIRE GU12 6DY**
Registration Number: **3405718**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL JOO HAI**

Surname: **OH**

Former names:

Service Address: **STRATHCLYDE SLADE LANE
ASH
HAMPSHIRE
UNITED KINGDOM
GU12 6DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOO HAI OH**

Authorisation

Authenticated

This form was authorised by one of the following:

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