



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKFXISE

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **APIS MANAGEMENT LIMITED**

Company Number: **06814253**

Date of this return: **01/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 3 8TH FLOOR
ELLERMAN HOUSE 12-20 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7PT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GAC SECRETARY**

Registered or principal address: **UNIT 3 8TH FLOOR
ELLERMAN HOUSE 12-20 CAMOMILE STREET
LONDON
UNITED KINGDOM
EC3A 7PT**

European Economic Area (EEA) Company

Register Location: **EC3A 7PT LONDON**

Registration Number: **06463381**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **NAVARRO**

Former names:

Service Address: **11 RUE DE RIVOLI
PARIS
75004
FRANCE**

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

Date of Birth: **1973-01-04** *Nationality:* **FRENCH**

Occupation: **BUSINESS**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARI PASU		

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 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 01/04/2010

Name: **RODOLPHE CLOUDE NAVARRO**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/04/2010

Name: **PRODIMI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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