



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2015

X4JFC1Q3

---

*Company Name:* **APZ UK LIMITED**

*Company Number:* **07042707**

*Date of this return:* **14/10/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **THE COACH HOUSE GREENSFORGE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 0AH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): JANET LESLEY

Surname: JOYNES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): JOHN THOMAS

Surname: WESTWOOD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/12/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JANET LESLEY JOYNES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN THOMAS WESTWOOD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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