



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2014**

X3GCVPEA

Company Name: **AP2 (2011) LTD**

Company Number: **07761758**

Date of this return: **05/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **26 LAXEY ROAD
BRISTOL
UNITED KINGDOM
BS7 0JA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PALMERIO**

Former names:

Service Address: **26 LAXEY ROAD
BRISTOL
UNITED KINGDOM
BS7 0JA**

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

Date of Birth: **07/11/1978** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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: **ALBERTO PALMERIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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