

# **AR01** (ef)

### **Annual Return**



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Company Name:

APPLETON CS LTD

Company Number:

07820676

Date of this return:

24/10/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 APPLETON GARDENS

**DONCASTER** 

DN5 9GA

Officers of the company

# Company Secretary 1

Type: Corporate

Name: DAVISON & CO. ACCOUNTANTS LTD

Registered or

principal address: 294 ASKERN ROAD

TOLL BAR DONCASTER

**SOUTH YORKSHIRE** 

ENGLAND DN5 0QN

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 06061195

Company Director 1

Type: Person

Full forename(s): MISS PAULA

Surname: CRAFT

Former names:

Service Address: 12 APPLETON GARDENS

**DONCASTER** 

UNITED KINGDOM

DN5 9GA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1973 Nationality: BRITISH

Occupation: EU GRANT AUDITOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: PAULA CRAFT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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