Companies House

AR01 (ef)

Annual Return

Company Name:	**APSLEY ANALYTICS LIMITED**
Company Number:	**08518838**
Date of this return:	**07/05/2016**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O JOHN CURTIS ACCOUNTANCY LIMITED** **1 SOUTH NEWTON TRADING ESTATE** **WARMINSTER ROAD SOUTH NEWTON** **SALISBURY** **SP2 0QW**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): JUANITA INES

Surname: COULSON

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): DR STEPHEN GEORGE

Surname: COULSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1977   *Nationality:* BRITISH

Occupation: MATHEMATICIAN

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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   : **80 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEORGE COULSON**

Shareholding 2   : **20 ORDINARY shares held as at the date of this return**
Name: **JUANITA INES COULSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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