



Companies House

AR01 (ef)

Annual Return



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X48UWFHD

Company Name: **APSLEY ANALYTICS LIMITED**

Company Number: **08518838**

Date of this return: **07/05/2015**

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: **24/05/1977** Nationality: **BRITISH**
Occupation: **MATHEMATICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 07/05/2015 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: **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.