

# **AR01** (ef)

#### **Annual Return**



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Company Name: APOLLO ADVERTISING LIMITED

Company Number: 08538631

Date of this return: 21/05/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

27 BLOSSOM STREET

**MANCHESTER** 

UNITED KINGDOM

**M4 6AJ** 

Officers of the company

Company Director	1
Type: Full forename(s):	Person KHALID KALIM
Surname:	MIR
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 25/11/1984 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person MR ANTON KONRAD
Surname:	TARR
Former names:	TARR
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/03/1983	Nationality: BRITISH

Occupation:

DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANTON KONRAD TARR

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KHALID KALIM MIR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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