



Companies House

AR01 (ef)

Annual Return



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Company Name: **APIS ENTERPRISES LIMITED**

Company Number: **08709465**

Date of this return: **27/09/2015**

SIC codes: **13910**
69109

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

Situation of Registered Office: **BEECHWOOD ASHSTEAD LANE**
GODALMING
SURREY
GU7 1SY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON JANE**

Surname: **MOUSER**

Former names:

Service Address: **BEECHWOOD ASHSTEAD LANE**
 GODALMING
 SURREY
 UNITED KINGDOM
 GU7 1SY

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED LEGAL EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **SOLOMON**

Former names:

Service Address: **BEECHWOOD ASHSTEAD LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1SY**

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE MOUSER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD SOLOMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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