



Companies House

AR01 (ef)

Annual Return



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Company Name: **APS CONSTRUCTION SERVICES LTD**

Company Number: **08851464**

Date of this return: **20/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **JMB ACCOUNTING LTD 10 LONDON ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON PHILIP**

Surname: **STOCK**

Former names:

Service Address: **JMB ACCOUNTING LTD 10 LONDON ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AN**

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

Date of Birth: **28/07/1970**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/01/2015 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 : 100 ORD shares held as at the date of this return
Name: SIMON STOCK

Shareholding 2 : 0 ORD shares held as at the date of this return
50 shares transferred on 2014-04-30
Name: PAUL HAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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