



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2015**

**X442UB7U**

*Company Name:* **Apollo CIS Limited**

*Company Number:* **08946859**

*Date of this return:* **19/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ALDBURY HOUSE DOWER MEWS  
108 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2BL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DENISE CLAIRE**

*Surname:*                **KENDREW**

*Former names:*

*Service Address:*        **ALDBURY HOUSE DOWER MEWS  
108 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MIDWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK STUART**

*Surname:* **KENDREW**

*Former names:*

*Service Address:* **ALDBURY HOUSE DOWER MEWS  
108 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SYSTEMS  
ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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:* **DENISE CLAIRE KENDREW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STUART KENDREW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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