



Companies House

AR01 (ef)

Annual Return



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Company Name: **APE SNACKS LTD**

Company Number: **09190657**

Date of this return: **28/08/2015**

SIC codes: **10390**

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

Situation of Registered Office: **APE 86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ZACHARY**

Surname: **NATHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1994** Nationality: **BRITISH**

Occupation: **FOUNDER/CEO**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL MARK**

Surname: **PARROTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES CARRY 10 VOTES PER SHARES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE NOT REDEEMABLE.

Class of shares	A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES CARRY 10 VOTES PER SHARES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE NOT REDEEMABLE.

Class of shares	A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	800
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	A	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	0.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	857.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES CARRY 10 VOTES PER SHARES. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1080
		<i>Total aggregate nominal value</i>	10.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **32 A shares held as at the date of this return**
Name: **SAUL NATHAN**

Shareholding 2 : **940 A shares held as at the date of this return**
80 shares transferred on 2015-01-09
Name: **ZACHARY NATHAN**

Shareholding 3 : **80 A shares held as at the date of this return**
Name: **NIGEL MARK PARROTT**

Shareholding 4 : **28 A shares held as at the date of this return**
Name: **TERENCE SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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