



Companies House

AR01 (ef)

Annual Return



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Company Name: **APH LIMITED T/A PROJECT MANAGEMENT SERVICES LIMITED**

Company Number: **09391458**

Date of this return: **08/09/2015**

SIC codes: **81100**

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

Situation of Registered Office: **CROWN FARM BUNGALOW THE STREET
OLD BASING
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 7BH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **HEALY**

Former names:

Service Address: **CROWN FARM BUNGALOW THE STREET
OLD BASING
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-16

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW HEALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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