

AR01 (ef)

Annual Return



X4ZY2E6X

Received for filing in Electronic Format on the:

on the: 03/02/2016

Company Name: A PASS 4 U (UK) LTD

Company Number: 09398069

Date of this return: 20/01/2016

SIC codes: **85530**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 CRAFTSMAN SQUARE TEMPLE FARM IND ESTATE

SOUTHEND ON SEA

ESSEX ENGLAND SS2 5RH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTONY

Surname: MIHILL

Former names:

Service Address: 317 SOUTHBOURNE GROVE

WESTCLIFF ON SEA

ESSEX ENGLAND SS0 0AH

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS? ONE FOR EACH SHARE AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 1 GBP shares held as at the date of this return

Name: MR ANTONY MIHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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