



Annual Return

Company Name: **Apfs Group Holdings Limited**

Company Number: **09652008**



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Company Name: **Apfs Group Holdings Limited**

Company Number: **09652008**

Date of this return: **23/06/2016**

Sic Codes: **82990**

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

Situation of **UNIT 2 CAROLINE COURT BILLINGTON ROAD BURNLEY**

Registered Office: **LANCASHIRE**

**UNITED KINGDOM BB11 5UB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CARL JAMES**  
Surname: **PADDOCK**  
Service Address: **8 PARKWOOD AVENUE BURNLEY  
UNITED KINGDOM BB12 0JB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1979** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GARTH WILLIAM**  
Surname: **PADDOCK**  
Service Address: **10 ROSEHILL AVENUE BURNLEY  
UNITED KINGDOM BB11 2PN**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1984** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **10 ORDINARY shares held as at the date of this return**  
Name:                   **CARL JAMES PADDOCK**

Shareholding 2:       **10 ORDINARY shares held as at the date of this return**  
Name:                   **GARTH WILLIAM PADDOCK**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

