



Companies House
— for the record —

363a_(ef)

Annual Return



XCBPCDB9

Received for filing in Electronic Format on the: 16/09/2009

Company Name: **A & P SOUTHAMPTON LIMITED**

Company Number: **01883082**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**ATLANTIC HOUSE
GROUND FLOOR
GREENWOOD CLOSE
CARDIFF GATE
BUSINESS PARK
UNITED KINGDOM
CF23 8RD**

*Register of
Members Address:*

**ATLANTIC HOUSE
GROUND FLOOR
GREENWOOD CLOSE
CARDIFF GATE
BUSINESS PARK
UNITED KINGDOM
CF23 8RD**

*Register of Debenture
Holders Address:*

**ATLANTIC HOUSE
GROUND FLOOR
GREENWOOD CLOSE
CARDIFF GATE
BUSINESS PARK
UNITED KINGDOM
CF23 8RD**

Details of Officers of the Company

Director 1 :

Name: **A&P GH 2006 LIMITED**

Address: **C/O A&P TYNE LIMITED WAGONWAY
ROAD
HEBBURN
TYNE & WEAR
NE31 1SP**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1100	GBP1100
<i>TOTALS</i>		
	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100 ORDINARY Shares held as at 31/07/2009

Name: **A & P SHIP REPAIRERS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**