



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5787J3S

Company Name: **Apple 2000 Limited**

Company Number: **03065948**

Date of this return: **12/05/2016**

SIC codes: **45112**

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

Situation of Registered Office: **FINANCE HOUSE 20/21 AVIATION WAY
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE BARBARA**

Surname: **WHEELER**

Former names:

Service Address: **FINANCE HOUSE 20/21 AVIATION WAY
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6UN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **WHEELER**

Former names:

Service Address: **FINANCE HOUSE 20/21 AVIATION WAY**
 SOUTHEND ON SEA
 ESSEX
 ENGLAND
 SS2 6UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER SALES**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195450
		<i>Aggregate nominal value</i>	195450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195450
		<i>Total aggregate nominal value</i>	195450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **195450 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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