



Companies House
— for the record —

AR01 (ef)

Annual Return



X25IECOH

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Company Name: **API COMMUNICATIONS LTD**

Company Number: **04705721**

Date of this return: **20/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 9 SANDPIPER COURT
HARRINGTON LANE
EXETER
UNITED KINGDOM
EX4 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRYONI JANE**

Surname: **PIDSLEY**

Former names:

Service Address: **50 BEACON LANE
EXETER
EX4 8LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **PIDSLEY**

Former names:

Service Address: **50 BEACON LANE
EXETER
EX4 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRYONI JANE**

Surname: **PIDSLEY**

Former names:

Service Address: **50 BEACON LANE
EXETER
EX4 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ANDREW PIDSLEY**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **BRYONI PIDSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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