



Companies House

**AR01** (ef)

**Annual Return**



X3J18522

Received for filing in Electronic Format on the: **22/10/2014**

---

*Company Name:* **API CAPACITORS LTD**

*Company Number:* **05973439**

*Date of this return:* **20/10/2014**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **44 ROSE LANE  
NORWICH  
NORFOLK  
NR1 1PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DENNIS MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address: **5 FARNWAY  
DARLEY ABBEY  
DERBY  
DE22 2BN**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TREVOR CHARLES**

Surname: **BAGGOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1953** Nationality: **BRITISH**

Occupation: **ENGINEER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DENNIS MICHAEL**

*Surname:*                         **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1937**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ENGINEER**

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **DR MICHAEL JOHN**

*Surname:*                         **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1963**                                *Nationality:*   **ENGLISH**

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**3000 shares transferred on 2014-05-02**

*Name:* **MICHAEL ROBINSON**

*Name:* **CARYL ROBINSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**3000 shares transferred on 2014-05-02**

*Name:* **TREVOR BAGGOTT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**3000 shares transferred on 2014-05-02**

*Name:* **MR D.M. & MRS J ROBINSON**

*Shareholding 4* : **9000 ORDINARY shares held as at the date of this return**

*Name:* **APIE HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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