Companies House

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **19/01/2015**

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*Company Name:* **ACCOUNT PROCESSING AND SERVICING SOLUTIONS LIMITED**

*Company Number:* **07909435**

*Date of this return:* **13/01/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:*
**INTERNATIONAL HOUSE KINGSFIELD COURT**
**CHESTER BUSINESS PARK**
**CHESTER**
**CHESHIRE**
**CH4 9RF**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JONATHAN DAVID**

*Surname:* **BACK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **30/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* PETER RICHARD

*Surname:* MURRAY

*Former names:*

*Service Address:* BREINTON HOUSE THE BRIARS
COCKSHUTT
SHROPSHIRE
UNITED KINGDOM
SY12 0LL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/03/1960 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **AFFINITURE INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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