



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/02/2012

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Company Name: **APPS ADVICE LIMITED**

Company Number: **06444877**

Date of this return: **04/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **SECOND FLOOR
VIKING HOUSE, SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTS
HP2 7EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY ADVISORY SERVICES LIMITED**

*Registered or
principal address:* **2ND SWALLOWDALE LANE
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7EA**

European Economic Area (EEA) Company

Register Location: **HEMEL HEMPSTEAD**
Registration Number: **3289065**

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT FRANCIS**

Surname: **BRABAZON**

Former names:

Service Address: **3 BLYTHESWOOD
SHEETHANGER LANE FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BQ**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **27/02/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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: **VINCENT BRABAZON**

Authorisation

Authenticated

This form was authorised by one of the following:

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